Provost’s Leadership Team
Meeting Minutes
Tuesday, October 16, 2012

Present: Ana Billeaux, David Billeaux, Lauren Cifuentes, Margaret Dechant, Ann Degaish, Carlos Huerta, Eve Layman, Frank Lucido, Chris Markwood, Elisabeth Mermann-Jozwiak, Paul Meyer, Elwin Myers, Gerardo Moreno, Susan Murphy, JP Regalado, Cely Smart, Marilyn Spencer, Colby Stoever, Lionel Cassin (for Terry Tatum)

Absent: JoAnn Canales, Luis Cifuentes, Bunny Forgione, Mark Hartlaub, Larry McKinney, David Moury, Bradley Shope, Christine Shupala

Note Taker: Tiffany Hearne

I. Call to order
Paul Meyer called the meeting to order at 10:10 a.m.

II. Purpose of Newly Constituted Provost’s Leadership Team (PLT)
Paul Meyer stated that the PLT was formed to replace the PC. It will meet every third Tuesday of each month and the Associate Deans have been added to the list of attendees in place of the Deans.

III. Title V Programs
Gerardo Moreno gave a presentation which covered updates for the Title V Programs; the SOAR and ELITE programs.

IV. Roundtable
Paul Meyer invited members present to provide updates in their respective areas.

V. Purpose of PLT revisited
Christopher Markwood reported that the PLT will focus on student engagement and success, provide a connection to share information across campus, and assist with strategic planning.

VI. Annual Academic Agenda
Christopher Markwood reported that the following are on the annual academic agenda: student success, growth of distance learning, CFE program growth, academic and career advising, the budget, and experiential learning. He also noted that a contract is pending with Noel-Levitz.

VII. Roundtable resumed

VIII. Adjourn
Motion made to adjourn by Paul Meyer. No objections. Meeting was adjourned at 11:26 a.m.

Submitted by TH