

University Committee on the Student Learning Experience

Agenda for Wednesday, February 7, 2018 Meeting

8:30 – 10:00 AM, FACULTY LOUNGE

1. Review of Notes from January 24, 2018 Meeting
2. Capital Budget/Deferred Maintenance Overview – Guest – Carol Dietz

Carol will present a summary of capital needs related to areas affecting the student academic learning experience

3. Developing Tactics for University Strategic Plan for 2018-19 related to Goal 1; Objective 4 Experiential Learning and Objective 5 Student Thriving
  - a. Career Services
  - b. Experiential Learning Initiatives
  - c. Retention
  - d. Student Accessibility Services
  - e. Support Services for under-represented groups
  - f. Others
4. Joint Meeting of the Academic and Student Affairs Committees of the Board of Directors – March 13<sup>th</sup> – 1:00 PM – 3:00 PM
5. Other issues and updates

**Spring Semester Meeting Dates:**

February 21  
March 21  
April 4, 18  
May 2