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The University of Akron Wayne College College Conference Committee Minutes of the Meeting March 24, 2006

Present: Cathy Cooper, Kevin Engle, Jack Kristofco, Tami Lowe, Paulette Popovich, Doug Woods, (Alan Boettger – guest)

- Jack Kristofco called the meeting to order at 10:05 a.m.
- Minutes from the February 24, 2006 meeting were approved
- Committee Reports
 - Assessment – no report
 - College Well Being
 - The Servant/Leadership Brown Bag was a great success. Attendance was in the 20's.
 - Judy Blevins was a guest at the March 15, 2006 meeting. She discussed with the committee strategies for increasing our Faculty/Staff Scholarship fund.
 - Next meeting will be March 5, 2006.
 - Enrollment Management
 - The committee continues to discuss the First Year Experience (FYE). The Akron campus has a FYE web site. Wayne is different and will look into our own web site.
 - Two e-mails will be sent to faculty/staff and current students respectively, asking for feedback on a possible FYR experience.
 - As of March 6th, 218 students were enrolled for a total of 992 summer credit hours. That's the second highest in 10 years. Next summer will only be 13 weeks in length.
 - Students Services has a number of mailing going out for both summer and fall semesters.
 - Next meeting will be March 20, 2006.
 - Technology
 - The committee discussed student printing cost. Additional information will be gathered.
 - The committee brought forward a new laptop policy. After some discussion the policy was referred back to the committee.
 - Next meeting will be April 17, 2006.
 - Faculty
 - The committee continues to refine the proposed merit distribution plan.
 - The process of selecting faculty for committee membership was also discussed.
 - Student Senate – no report.

- Planning
 - The committee continues to review the component visions. The committee reviewed the fifth component and will present it at the April College meeting.
 - Next meeting will be April 5, 2006.
- AURCO
 - The committee met on March 23, 2006. Everything is in order for the upcoming conference. The committee will convene on April 7, 2006 to set up the needed equipment in each room. On April 8, 2006 the committee will arrive at the college at 7:30 a.m. to help presenters and check on breakfast.
- New Business – None.
- Old Business
 - Capital Development – several architects who might submit bids have been on campus. Bids are due on March 27, 2006 by 2:00 p.m. Interviews for the purpose of making recommendations to the Board of Trustees will take place on April 3, 2006.
 - The College Conference Committee would like to remind all committee chairs that summaries of committee minutes should be submitted to Common Currency.
 - The committee reviewed Wayne's current web calendars and the calendars of several other campuses. Alan will present this information at the next college meeting and solicit feedback.
- Dean's Comments
 - As of February 6, 2006 Wayne has more applications than ever before. Summer registration is close to 2004 but behind last year's 3600+ credit hours. Student Services has recently sent out letters to seniors, a separate letter to their parents and a focused mailing about summer registration.
- Next meeting will be April 28, 2006 in F-103 at 10:00 a.m.
- Respectfully submitted,
Doug Woods, recorder