Committee Members Present
Brad Bizzell
Kitty McCarthy
Emily Ewoldt
Eric Lovik
Sandy Cupp Davis
Kristina Contreras
Sandra Steele
Andrew Foy
Charles Manyara
Eric Ackerman
Paul Currant
Tim Channell
James Pennix
Donna Oliver
Art Carter
India Martin

Others Present
Kathy Murphy, note taker

Welcome
Dr. Brad Bizzell, co-chair, called the meeting to order at 3:00 pm in Heth Hall, room 045 and welcomed those present. Committee members then formed groups to reintroduce themselves and share a celebration note in recognition of the end of the semester.

Ms. Kitty McCarthy, co-chair, revisited Dr. Hemphill’s vision shared in the November meeting and related that to the work of the committee. Ms. McCarthy also reported out on Dec. 8 Strategic Planning task force meeting.

The committee spent time brainstorming ideas for enrollment growth.

Committee members were reminded of SEG materials on OneDrive and additional resources would be added over the next couple of weeks.
A regular meeting schedule for spring semester was announced:

- Fridays from 3:00 – 4:30
- January 27
- February 10 and 24
- March 3 and 17
- April 7 and 21

The next meeting will be Friday January 13 from 8:30 – noon in Heth 045.

The meeting adjourned at 4:40 pm.