

TO: Student Enhancement & Engagement and Digital Learning Committee Members  
Yvonne T. Allmond, Chair  
Robert S. Corn, Vice Chair  
R. Bruce Bradley (*ex-officio*)  
P. Murry Pitts (*ex-officio*)  
Peter G. Decker, III  
Dennis M. Ellmer  
Elza H. Mitchum  
Ross A. Mugler  
Maurice D. Slaughter  
David Burdige (*Faculty Representative*)  
Antra Patel (*Student Representative*)

FROM: Don Stansberry  
Vice President, Student Engagement and Enrollment Services

Nina Rodriguez Gonser  
Interim Vice President, Digital Learning

DATE: December 2, 2022

SUBJECT: December 8, 2022 - Meeting Agenda

The Student Enhancement & Engagement and Digital Learning Committee meeting will take place from 1 p.m. to 2:30 p.m. on Thursday, December 8, 2022. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus. The Committee will consider a motion to approve the revised Student Enhancement & Engagement and Digital Learning Committee Charter for recommendation to the Governance Committee. The meeting was held on September 15, 2022.

## II.

Approval of Revised Committee Charter – The Committee will consider a motion to approve the revised Student Enhancement & Engagement and Digital Learning Committee Charter for recommendation to the Governance Committee.

- I. Student Engagement & Enrollment Services Vice President, Dr. Don Stansberry
  - a. Fall Enrollment
  - b. First Star Update
  - c. Homelessness
  - d. Strategic Plan Strategies
  - e. Staff Awards
  
- II. Digital Learning Interim Vice President, Nina Rodriguez Gonser
  - a. Fall Online Enrollment
  - b. Spring Outlook
  - c. Fully Online Enrollment
  - d. Progress on Task Force Recommendations
  - e. The Future of Digital Learning
  
- III. Adjournment