1. Call to order

2. Minutes Approved

3. Updates

- ** Academic Affairs: Saran Donahoo**
  - Working on NTT workloads for next year.
  - Have workloads to instructors for review by May 1.

- ** Undergraduate Programs: Stacy Thompson**
  - Working on a new proposal for GYO.
  - Met with John A Logan regarding our programs and classes.
  - Meeting with El. Ed this week.

- ** Office of Teacher Education: Christie McIntyre**
  - APR and CAEP Reports are due at the end of month.
  - ITI Coordinator/Director interviews and submitted request to hire.
  - Residency meeting with the team.

- ** Graduate Programs: Grant Miller**
  - Revisiting the possibility of EdD online program.
  - Library of Congress grant can fund 4 MAT students.

- ** Naomi Arseneau: Advising**
  - Making advisement appointments.
  - Unv 101 course is full.

- ** Shannon Shroeder: Recruitment & Retention**
  - Fuel for Finals the week before finals.
  - National Decision Day – May 1\textsuperscript{st}.
  - Taking inventory of swag.
4. **Old/Continuing Business**

   - 17 Graduating from GYO.
   - Dean Smith, Christie McIntyre, Stacy Thompson attending graduation at UCLC.

5. **New Business**

   - Executive Director of Marketing, Jim Potter joined meeting.
     - Introduced himself.
     - Discussed ideas of Marketing School of Education.
     - Social Media.
     - Website.
   - Peter Fadde will be on Sabbatical in the fall.
   - Faculty and Staff in person meeting on Friday, April 29 in Wham 105.
     - Reception to follow meeting.

Next meeting: **April 26, 2022**