Minutes

Date  04/11/2017  Start Time  2:00 PM  Adjournment Time  3:15 PM  Location  ULIB 640
Type of Meeting  ✔ Regular  □ Special

<table>
<thead>
<tr>
<th>CHAIR</th>
<th>Michael Camille</th>
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<tbody>
<tr>
<td>SECRETARY</td>
<td>Allison Thompson</td>
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<tr>
<td>ATTENDEES</td>
<td>Sushma Krishnamurthy, Kelsey Bohl, Eric Pani, Josh Stockley</td>
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<tr>
<td>ABSENT (EXCUSED)</td>
<td>Camile Currier, Kristi Davis, Chris Michaelides, Kaitlin Neal</td>
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Agenda

**GENERAL ANNOUNCEMENTS**
Camille distributed minutes drafts, an updated plan draft, and baseline data documents.

**DISCUSSION TOPICS**
Members reviewed the most recent plan draft and finalized targets for the following items: Objective 1.2 - ACT metrics: (a) maintain 75th percentile composite score at or above average of R3/ enrollment IPEDS peers and (b) increase incoming cohort average composite score over prior year; Objective 2.1 - 5% increase over prior year dissertation hours with 2016-17 as baseline year; Objective 3.2 - 10% increase in academic graduate assistantships with 2016-17 as baseline year. Potential ways to measure external research presentations by students and increasing grant-funded academic graduate assistantships will be discussed with Dr. Sutherland, director of the Research Corporation of Louisiana. Discussion on the remaining items will continue to develop over the summer.

**CONCLUSIONS**

**ACTION ITEMS**
Members reviewed and approved minutes from the spring 2017 meetings (2/14, 2/21, 3/14, and 4/4) as well as the meeting minutes from fall 2015 (9/21, 9/30, 11/4, 11/18, 12/2, and 12/9). This was the final meeting of the committee this semester.

Approved by committee/council chair ✔ Yes on 7/5/17

Template revised 4-1-2015