

Student Success Committee Meeting Virginia Beach Campus, Provost Conference Room September 18, 2014 2:00 p.m. to 4:30 p.m.

Members in attendance:

Marilyn Hodge, Virginia Beach—Chair Emily Hartman, Virginia Beach—Student Activities Michele Barnes, Virginia Beach—Student Services Cecelia Johnson, Norfolk—Faculty Nora Marlow, Norfolk—Library Tiffanye Sledge—Portsmouth, Faculty

Members absent:

Marc Wingette, Chesapeake—Faculty
Annette Mewborn, Virginia Beach—Library
Frank Dixon, Virginia Beach—Student
Percy Dean, Chesapeake—Student
Holly Estrada, Chesapeake—Student Services
Ted Tyler, Portsmouth—Student Services

i. Call to order

The meeting was called to order at 2:37

ii. Minutes approval

This was the first meeting of the semester; there were no minutes to approve.

iii. Introduction of New Committee Members

The Chair welcomed new committee member, Nora Marlow, from the Norfolk Campus Library to the committee.

iv. Establish Fall 2014 meeting schedule

The following meetings were established for the Fall 2014 semester Tuesday, October 7, 2014 from 1:30 p.m. to 4 p.m., Norfolk Campus Monday, November 3, 2014 from 1:30 p.m. to 4 p.m., Chesapeake Campus Tuesday, December 2, 2014 from 1:30 p.m. to 4 p.m., Portsmouth Campus

v. Old Business

The Chair briefly explained the Spring 2014 goals and objectives to the committee members. That the committee was working towards the creation of a Faculty Mentoring Model, utilizing the NOVA Mentoring program as an example. The Chair reviewed the Faculty Mentoring document that was created during the 2013-2014 Academic year.

- vi. New Business
 - The committee discussed the task at hand for the fall 2014 semester which includes completing the faculty mentoring proposal. Substantive work on this was accomplished.
- vii. Action plan for next meeting:
- viii. Continue to work on the document. Target date for completion is the end of the fall 2014 semester.

Respectfully submitted by: Emily Hartman Committee Secretary