Present: Cissy Petty, Robert Reed, Roberta Kaskel, Alicia Bourque, Mike Giorlando, Ben Hartley (excused), Christopher Cameron

I. Budget
   Status of Shortfalls
   Strategies to close FY’09

II. FY Learning Communities Strategic Partnership between Academic Affairs and Student Affairs
   Goal: To provide every first year student a learning community experience.
   Strategies:
   1. The FYE LC will meet once a month as a group with the faculty, SA staff and peer leader. The purpose will be build group connectedness; facilitate group identity, and coordinate program attendance and activities.
   2. The FYE LC will attend one event per week with the SA staff and peer leader.
   3. The FYE LC will attend two events per semester on a weekend with the SA staff and peer leader.
   4. FYE LC may select from those events that normally occur during the year (speakers, movies that matter, athletics, late night, MFA performances, reading circles, residential programs, etc.)
   5. Each FYE LC will additionally receive $1500 of programming funds to create their own programs. (Total of $40,000 – approximately $100 per week for food, reading materials, or a larger event)
   6. The FYE LC coordinator should receive a $2500 stipend (ideally, an AD in residential life should be selected) The FYE LC coordinator would also be responsible for a community newsletter, updating website, and networking site.

   We need to identify 28 SA staff members, 28 peer leaders, and an AD willing to participate in the FYE LC program. Although, the business school will operate their own FYE, we believe we need to institutionalize the FYE LC and provide a consistent experience.
   Budget: $42,500
   Note: FYE LC is indicated as implementation step 1 in the Student Affairs strategic initiative named the Loyola Plan, a strategic four-year Co-Curricular plan for personal and professional development. This document is being attached to that strategic initiative action plans being submitted to UPT.

III. Fall 2009 Learning Communities
   Potential first-year class of 750 students – if aiming for communities of 20 will need approximately 37-38 LCs

   27 First-year seminars presently on the books. All students except business and some excluded music students will enroll in a first-year seminar during 2009-2010.

   College of Business students will participate in a college-based first year experience (approximately 150-175 students)
8 Residential Communities presently in place: Cardoner pre-selected population

Student Affairs Staff Available:
  Full-time professional staff – 27
  Add coaches into the mix – 34+
  Add Sodexo teammates into the mix – 35+

IV. Co-curricular Searches and Management
   Committee Composition
   Status of applicant pool

V. Next Newsletter
   Due on April 13th.

VI. Leadership Awards
   April 13th

VII. Bookstore RFP
   Tracie will recall the committee to have dinner this way we can talk about the issue more in depth.

VIII. Orientation 2009
   Assoc. Dean Council meeting today more details to follow.

IX. OCP Search Committee
   Listed on: NASPA, ACPA, NODA, Higher Ed Jobs, and Student Affairs.com. Human Resources lists on NOLA.com
   To date we have 20 applicants for Associate Director and 47 for Assistant Director.
   All Jesuit and comparative schools have been contacted with announcement/job descriptions.
   Applicants have been sent job description and requested to express their continued interest.
   Receiving 4-5 new applications per day.
   1. Committee composition
   2. NASPA & ACPA database mining to invite more applications.
   3. Timeline
      a. Week of April 6th: data mining
      b. Week of April 13th: committee identifies phone interview applicants
      c. Week of April 27/May 4: on-campus interviews.

X. Directors’ Retreat
   Will be held with Andy Thon, please feel free to talk to him about any issues you may have.

XI. Facilities Consultant – Next Steps
   Conference Call confirmed for this Friday morning.