



## STAFF SENATE

October 19, 2017  
DSC Room 205D  
10:00 a.m. – 11:00 a.m.

### I. Welcome and Introductions

- Richard Harper welcomed the membership and called the meeting to order at 10:02 am

### II. Review Minutes

- Richard Harper asked for review of the minutes. Inquiry to see if there were additions to the minutes, and asked for a motion to approve. Paula Rogers – Children International
  - Motioned – Paula Rogers
  - Seconded – Dara Goad
  - Accepted, voted, and approved

### III. Treasurer's Report – Mary Worthy

- Agency Account balance as of 10/18/2017 \$159.80
- Maintenance Account balance as of 10/19/2017 \$4,750.00
- Professional Development balance as of 10/19/2017 \$2,000.00
- Deposit of \$68.90 – Kroger's rebate check will be deposited
- Motioned – Dara Goad
- Seconded – Paula Rogers
- Accepted, voted, and approved

### IV. Committee Updates

- Blood Drive – materials were distributed, emails will be sent out, prizes and costumes for the students, needs 4 volunteers to help with check-in
- Communications – new members and new members of committees and the dates for upcoming events and fall dates are updated on the website. Publicity for the three updates – fall open house, helping hands committee, and blood drive
- Fundraising – Mark – email blast about fall open house, tea cup auctions and silent auctions, helps with Helping Hands – Yuliana has the ticket to be sold. Mark will be the point of contact. Any objects for donations and auctions. Paula will collect everything and Mark will pick it up.

- Governance - no update
- Helping Hands – met on October 11<sup>th</sup> and CLC Reaching 13,000 food drive (got the last of what they have) have over 300 cans to the mail room, and flyer will go out and donation boxes will go out tomorrow, and open up the applications sooner.
- Issues and Concerns – Trojan transit problem, if you have something you want to bring up use the google form
- Professional Development – no updates (Roll out the Yes Campaign, need facilitators for the customer service can see Cassandra Woods)
- Staff Awards Ceremony – no updates

## V. Guest Speaker

- Chancellor Andrew Rogerson

Introductions around the table

Enrollment

- Enrollment did fall down this year. Need to grow enrollment. Message is affordability and convenience.
- Held to enrollment standards and did not admit provisional students (19 ACT score)
- Challenge has been customer service – Cassandra Woods will be leading the charge for training campus on customer service enhancements.
- 1,000 more students will bring in millions of dollars.
- Retention must be improved as well.

Staff Senate Communication

- Need to be able to have staff senate have a voice to the cabinet and possibly a member on faculty senate to share announcements to have a better flow of information from the staff senate to the cabinet.

Performance based funding

- This starts in Fall 2018 – the number of students who graduate from the institution will be the focus. Challenges of part-time students and transfer students. The funding model will consider all degrees and credit for milestones.
- 38 states have some form of performance based funding. There are three different formats. Example in CA watching 16 different metrics. Example – formula determines budget (most states are funded at 25%). Arkansas will be 100% funded from the formula.
- How did the applications go for the signature experience, 85 applications for funding – 50 will be awarded. \$50,000.00 (\$1,000.00 cover the cost of research or creative experience, funding is not directly for the faculty or the student)

Concurrent credit in the High School

- If students are qualified as a high school student, they can be UA Little Rock students. \$50.00 per course per student – and next year the cost per credit will go up \$100.

E-Stem updates and dual enrollment.

- We are examining dual enrollment with E-stem. Right now, there are 460 E-stem students – have the option for dual enrollment and that number will increase to 1200 students. Historically there were only 20 students from downtown E-stem that entered UA Little Rock.
- There is a faculty committee that has been charged to address concerns with E-stem.

- E-Stem is taking over a floor in Ross hall according to the MOU.

Is there an update on the University District and the vision for this area?

- UA Little Rock own houses between sports complex and fair park. Goal is to have a larger footprint. Meet with University District officials on a regular basis to talk about improvements.

University Plaza update.

- Need to renovate University Plaza completely. One scheme has a dental clinic in the space. Help with recruitment for a dental program in conjunction with UAMS. Beautification committee is still focused on the University Plaza. Harbor Freight and the Regions bank also rent space. Not sure about future retail in the space. There are three movie theatres in there that need to be renovated.

Downtown space update.

- Downtown space on Clinton Blvd – 4,000 square space – event space, classes and recruitment opportunity and will be renting that space. Joe Jones mural will also be placed there.

Other improvements

- New roofs, University Plaza, Physics building, and one other building.

Capital Campaign

- Starting a capital campaign – signature experience will eventually be donor funding (student funding will be a bucket)

Football feasibility study

- UA Little Rock students got a 1,000 signatures to explore the feasibility study. All donor money funding the study. The study will be completed in the spring semester. No student money and no state money. UA Little Rock athletic fee is the highest in the UA systems

Capacity on campus

- If we get 1,000 more students do, we have the facilities to support the students? (transfer, commuter, and 1400 residential students) Makes sense to go locally, commuter student enrollment could increase.
- Where would Sequoia Center move? They are out of space - but they aren't in the right space.
- There is a space committee that is examining needs across campus regarding what to do with the old art spaces.
- There is a need for visitor parking for student services such as admissions and other student services.

Trojan Transit

- Trojan Transit runs at night for safety reasons.
- Trojan Transit was voted to let it go by student government. Students can take transit concerns related to disabilities to DSC and accommodations can be arranged. No legal requirement to provide transport on campus. Communication could be sent out to the campus members to inform them of the options.

VI.

Open Forum

VII.

Will add issues to take to the Chancellor to the agenda.

VIII.

Need volunteers for Discover Day – November 3<sup>rd</sup>

IX.

Adjourn

X.

Next meeting—November 16, 2017