1. Welcome and approval of minutes

   a. Discussion of feedback from academic units
   b. Marci Mack from the Registrar’s Office will be in attendance to answer questions pertaining to the policy

   Desired outcome – approval to move forward

3. Credit requirement [Lisa Burger, Steve Light, Taylor Nelson]
   a. What data is needed?

4. Course attendance policy [Lisa Burger]
   a. Possible topic for SEM to discuss

5. Data update [Lori Lindenberg]
   a. Fall enrollment “dashboard” by college/school
   b. Discussion – what data is needed in units? What questions need answers?

   Desired outcome – priorities for Lori

6. SEM Priorities
   a. Continue discussion of three main priority options
      i. Systems coordination & training
      ii. Targeted student populations – looking at online students, transfer students
      iii. Advising – enhancing advising on campus
      iv. “Special projects” – one-time, low-hanging fruit to pick

   Desired outcome – finalize priorities to create roadmap for action steps

7. Next Meeting
   a. Thursday, December 17, 2:00 – 3:00 PM, Memorial Union – Medora Room