



TO: Student Enhancement & Engagement and Digital Learning Committee Members  
Yvonne T. Allmond, Chair  
Robert S. Corn, Vice Chair  
R. Bruce Bradley (*ex-officio*)  
P. Murry Pitts (*ex-officio*)  
Peter G. Decker, III  
Dennis M. Ellmer  
Elza H. Mitchum  
Ross A. Mugler  
Maurice D. Slaughter  
David Burdige (*Faculty Representative*)  
Antra Patel (*Student Representative*)

FROM: Don Stansberry  
Vice President, Student Engagement and Enrollment Services

Nina Rodriguez Gonser  
Interim Vice President, Digital Learning

DATE: December 2, 2022

SUBJECT: December 8, 2022 - Meeting Agenda

The Student Enhancement & Engagement and Digital Learning Committee meeting will take place from 1 p.m. to 2:30 p.m. on Thursday, December 8, 2022. The meeting will be held in the Board Room of the Broderick Dining Commons on the main campus at Old Dominion University.

The following items will be discussed:

**Action Items**

- I. Approval of Minutes – The Committee will consider a motion to approve the minutes of the Student Enhancement & Engagement and Digital Learning Committee meeting held on September 15, 2022.
- II. Approval of Revised Committee Charter – The Committee will consider a motion to approve the revised Student Enhancement & Engagement and Digital Learning Committee Charter for recommendation to the Governance Committee.

**Briefing Items**

- I. Student Engagement & Enrollment Services Vice President, Dr. Don Stansberry
  - a. Fall Enrollment
  - b. First Star Update
  - c. Homelessness
  - d. Strategic Plan Strategies
  - e. Staff Awards
  
- II. Digital Learning Interim Vice President, Nina Rodriguez Gonser
  - a. Fall Online Enrollment
  - b. Spring Outlook
  - c. Fully Online Enrollment
  - d. Progress on Task Force Recommendations
  - e. The Future of Digital Learning
  
- III. Adjournment