Preliminary Steering Committee Meeting in Boston-Thursday, March 30,2017

Attendees: Kevin Browne, Janet Parker, Neal McCrillis, Bill Colvin, Jim Sheehan, James Butler

Guests: Kali Heifetz, Sandra Moklak, Imran Oomer, Jonathan Woodcome

Take away points:

- College of Engineering conversation is premature and we will re-evaluate as we scale
- Transcripts will be required, sealed and stamped by each student upon arrival, but will not hinder an admissions decision. All Admissions decisions will follow G2 guidance.
- Student **Ayesha Iljaz** will be accepted into the accelerator program and will furnish official transcripts upon arrival. Kevin, will you reach out to admissions, or would you like me to?
- We will need to further consider having an Admissions Evaluator that would work in the office of admissions and be a DSO, which would save at least 24-48 hours in processing time.
- G2 Workshop will be scheduled in Boston.

Topics of Discussion

College of Engineering

• Concern from College of Engineering

• Reimbursement rate - \$10,000/20 students in open sections <u>Conclusion</u>: Conversation is premature, re-evaluating this as we scale. The College of Engineering does not have a viable case for Fall of 2017.

- Learning Track Term
 - Will all engineering programs (AAP, EAP) be able to take relevant courses In the college for the learning track?
 - For Bio Engineering, Electrical Engineering and Computer Science students would fall behind if not taking core courses as quickly as possible.

<u>Conclusion</u>: Sandy will reach out to Ludwig and Jim in Engineering to collectively decide which Engineering course will be best suitable for our Learning Track students. The UIC team will reach out to Dean Nelson in Engineering to go over what was discussed during today's committee meeting.

- Shorelight Funded Admissions Role
 - o Breakdown of job responsibilities of successful partnership funded
 - o Admissions role

<u>Conclusion:</u> This is a discussion that we did not have a chance to dive into today. I would like to schedule a time to discuss Shimea, and her role within the partnership.

• G2 Document Discussion

• Approval timeline

Conclusion:

- 1. Bi-annual update in April for the following Spring intake and October for the following Fall intake.
- 2. Transcripts will be required, sealed and stamped by each student upon arrival, but will not hinder an admissions decision. All Admissions decisions will follow G2 guidance.
- 3. Student Ayesha Iljaz will be accepted into the accelerator program and will furnish official transcripts upon arrival
- o Solidify G2 Workshop

<u>Conclusion:</u> We will invite Shimea and Malinda to Boston on the 27th to have a G2 Workshop, where we will invite other Shorelight HQ members also be involved.

Revisiting Additional DSO in OIS or Admissions

<u>Conclusion:</u> We will need to further consider having an Admissions Evaluator that would work in the office of admissions and be a DSO that would save at least 24-48 hours in processing time.

Kevin Browne will work on a solution and circle back with the team. We need to have someone in this role within the next 3-4 weeks. Neal will also circle back with Jim about this.