Call to Order 3:04pm

Attendance
In person
Penny Semaia
Robin Kear
Marylou Gramm
Harvey Borovetz
Juan Taboas
Sybil Streeter
Susan Wesmiller

On Call
Mark Harding
Joanne Baird
Susan Skledar
Nancy Glynn

Agenda

1. Penny: Student Athlete Development Program (career and personal)
   a. Cathy and John Pelusi Family Life Skills Program, initiated 1995, focus areas:
      i. Meet students at their level / where they are
      ii. Help identity where want to go / goals
      iii. Facilitate planning
   b. Largest program in nation
      i. 10 team members
      ii. Serve all student athletes irrespective of financial background and sport
      iii. Transferable skills to future jobs / careers
      iv. Student services for student athletes
   c. Commitment areas
      i. Career development (e.g. pro sports, corporate, etc.)
      ii. Community service
      iii. Financial education (e.g. Acorn investment)
      iv. Leadership development (e.g. Amazon skill sets)
      v. Personal development
      vi. Forever Panthers, also support graduated student athletes
   d. Events
      i. Career networking night; focus on networking rather than career
         placement has yielded higher job placement
      ii. Forever Panthers are brought in (graduates in last 5 years) to mentor /
         advise
      iii. Professional etiquette program: first impressions key
      iv. Panther leadership council: for athletes nominated by coaches
      v. Community service: at least 1.5 hrs by all student athletes
      vi. Varsity Letter Club
         1. Lifetime Achievement Award to Forever Panthers 25 years out
            from graduation.
2. Hall of Fame, achievements while in school
   e. Outcomes
      i. Placement rates = 98% in 2017 (within 6 months of graduating), continuing an annual increase
      ii. Service, 6,654 hours to date, more than double all of last year
      iii. These terrific results need to be publicized far and wide
   f. Dissemination
      i. Proposing a Life Skills course
      ii. ACC television network (to begin this fall)
      iii. Pitt Beyond the Script on ATT network

2. Elections
   a. Three candidates for Co-Chair (Harvey Borovetz is stepping down; Juan Taboas will serve for one final year)
      i. Nancy Glynn
      ii. Sybil Streeter
      iii. Marylou Gramm
   b. Sybil will set up a Qualtrix survey for electing 1 co-chair to serve with Juan

3. Future topics and notices
   a. Now students get a week off for Thanksgiving; the one-day Fall Break is eliminated
   b. Pitt Start has been terminated. Marc Harding reported that they employed consulting firm to modernize our orientation. Donahue and Melissa can speak to this. The largest program was in August. So online system replaces. New summer leadership component. Removed components that can be done online
      i. See online tool
      ii. Also see personalized education initiative
   c. Upward/economic mobility of graduates
   d. Dean of Honors College new leadership
   e. Best practices for graduate students: things still unresolved given unionization effort
      i. Send report to current committee members.
   f. Financial aid packages for master’s students (Nancy).
   g. Graduate student unionization
   h. Student debt
   i. Informatics and predictive analytics (Dietrich advisors overburdened)