Agenda

• Retention and Enrollment
• Accreditation Update
• Leadership Searches
• 5-Year Enrollment Plan
• Faculty Compensation Study Update
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• Q/A
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## Current Progress and Predictions of 6-Yr Graduation Rate

<table>
<thead>
<tr>
<th>Cohort</th>
<th>Grad Year</th>
<th>Y1</th>
<th>Y1-Y2</th>
<th>Y1-Y3</th>
<th>Y1-Y4</th>
<th>Y1-Y5</th>
<th>Y1-Y6</th>
<th>Y6 Prediction A</th>
<th>Y6 Prediction B</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>2023</td>
<td>100%</td>
<td>80.30%</td>
<td>70.20%</td>
<td>68.10%</td>
<td>64.70%</td>
<td>63.30%</td>
<td>60.58%</td>
<td>60.00%</td>
</tr>
<tr>
<td>2018</td>
<td>2024</td>
<td>100%</td>
<td>80.10%</td>
<td>71.40%</td>
<td>67.00%</td>
<td>63.70%</td>
<td>61.26%</td>
<td>58.82%</td>
<td>59.70%</td>
</tr>
<tr>
<td>2019</td>
<td>2025</td>
<td>100%</td>
<td>80.90%</td>
<td>70.60%</td>
<td>63.90%</td>
<td>61.46%</td>
<td>59.02%</td>
<td>56.58%</td>
<td>56.80%</td>
</tr>
<tr>
<td>2020</td>
<td>2026</td>
<td>100%</td>
<td>76.60%</td>
<td>66.40%</td>
<td>64.21%</td>
<td>59.55%</td>
<td>61.77%</td>
<td>59.33%</td>
<td>56.89%</td>
</tr>
<tr>
<td>2021</td>
<td>2027</td>
<td>100%</td>
<td>78.20%</td>
<td>68.24%</td>
<td>65.80%</td>
<td>63.36%</td>
<td>60.92%</td>
<td>58.48%</td>
<td>57.30%</td>
</tr>
<tr>
<td>2022</td>
<td>2028</td>
<td>100%</td>
<td>*80.00%</td>
<td>70.04%</td>
<td>67.60%</td>
<td>65.16%</td>
<td>62.72%</td>
<td>60.28%</td>
<td>-</td>
</tr>
</tbody>
</table>

| 85%    | 78%       | 75%   | 72%       | 70%       |

* = Estimate  
** = Predicted  
Bold = Predicted rates  
Red = Retention Goals  

2022  
- 80.5%  
Unmet Need 78.6% (-1.9%)  
URM 77.0% (-3.5%)  

2021  
- 78.2%  
Unmet Need 72.2% (-6%)  
URM 75% (-3.2%)
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Leadership Searches

- **Dean of School of Public Health & Information Sciences**
  Hired Dr. Katie Cardarelli. Starts April 8, 2024.

- **Dean of the College of Education and Human Development**
  Search committee appointment letters have been sent. The committee will be charged in mid-January.

- **Dean of the School of Nursing**
  Semi-finalists have been selected. Semi-finalist interviews are scheduled for mid-January.

- **Dean of the College of Business**
  This dean search has been rescheduled to begin Spring 2024.

- **Dean of the School of Medicine & EVP for Health Affairs**
  Search firm recently conducted stake holder interviews on campus. This will be a combined role where the dean will also serve as the next executive vice president for health affairs. Elected faculty members have been submitted to the Provost.

- **Vice Provost for ITS & Chief Information Officer**
  The position profile has been posted. There has been significant interest in the position and the search committee is in the process of reviewing candidates.
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Strategic Enrollment & Retention Committee (SERC)

• Created in August 2023 - 5 meetings thus far

• Will determine how to best update the 2018 Strategic Enrollment Management Plan (SEMP) so that it covers all key levers and actions needed for the university to reach the university’s new and aggressive student growth plans

• 17 Steering Committee members
  Gerry Bradley, James Begany, Beth Boehm, Megan Campbell, Gail DePuy, Bob Goldstein, Rick Graycarek, Paul Hofmann, Michael Mardis, Kelvin Thompson, Beth Willey, Amy Lingo, Brent Pieper, Dayna Touron

• More members to be invited once subcommittees are established
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AI Committee

- Formally charged on August 24
- Membership consists of nominated and appointed faculty, staff and students
- 4 Subcommittees focused on key areas
- Committee will assess the potential applications and impact of ChatGPT and generative AI in the domains of academics and undergraduate/graduate student research at UofL
- Expected to complete its work and submit final recommendations during Spring 2024
- For questions or ideas, contact subcommittee chairs

<table>
<thead>
<tr>
<th>Committee on Use of Generative Artificial Intelligence in UofL Academics</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Co-Chairs</strong></td>
</tr>
<tr>
<td><strong>Steering Committee Members</strong></td>
</tr>
<tr>
<td><strong>Subcommittee Chairs</strong></td>
</tr>
<tr>
<td>• Ethics and Academic Integrity</td>
</tr>
<tr>
<td>Beth Boehm &amp; Jose Fernandez</td>
</tr>
<tr>
<td>• Teaching and Learning</td>
</tr>
<tr>
<td>Kelvin Thompson</td>
</tr>
<tr>
<td>• Training and Support</td>
</tr>
<tr>
<td>David King</td>
</tr>
<tr>
<td>• Research</td>
</tr>
<tr>
<td>Olfa Nasraoui &amp; Katherine Linzy</td>
</tr>
<tr>
<td><strong>Committee Members</strong></td>
</tr>
<tr>
<td>Jen Anderson, Madison Colebank, Matt Elder, Will Metcalf, Cindy Logsdon, Sohail Contractor, Susan Tanner, Danny McDonald, Stacie McCutcheon, Alex Glynn, Adam Gaweda</td>
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