

AAC Meeting Minutes

May 19, 2023

10:00am MLT 102C

Zoom Link: <https://illinoisstate.zoom.us/j/97326883403?from=addon>

In Attendance: Ryan Gray, Brittney Vietti, Jill Thomas, Rebecca Laible, Crystal Nourie, Stacy Ramsey, Wendy Whitman, Kate Weiser, Amy Hurd, and Soemer Simmons

Absent: Katie Matheny, Priyanka Aich, Janet Tulley

- I. Approval of minutes from April 7th meeting.
 - a. Approved by Brittney , seconded by Jill.
- II. Secretary/Treasurer Report
 - a. Vote on 2023-2024 AAC Budget. Motion made to approve the (attached) 2023-2024 AAC budget, motion carries.
- III. Old Business
 - a. Amy discussed professional development education classes to count for major GPA, with Monica Nourian. She will be going to the Secondary Education committee to discuss this and to perhaps remove the professional development sequence from the education majors plan of study.
 - b. Stacy reported that fall 2023 grading date is set for Monday, December 18th at noon, which is an earlier grade reporting date.
- IV. New Business
 - a. Data Collection for Financial Aid—Janet brought up to Ryan about reporting grades and attendance for financial aid for TCH classes tied to Canvas. The question is how do we know the last time student interacted with the course or faculty member? Faculty will be forced to put grades into Canvas [Attendance is in Faculty Center of MY ISU]. Students who receive an F in a class, the faculty must put in MY ISU the last participation date in the grading portion.

The concern is what defines participation/attendance for a class? We need to find out what Financial Aid defines it as.

Currently, attendance and late assignments are a big problem. Perhaps announce to students to attend class and meet deadlines. This is already in Preview and need to tell advisors to remind their students.
 - b. Advising plaques-where should they be located? Wendy Whitman is moving her office into the Honors building. Perhaps have a space for all advisors to go for assistance and resources. That could be the location to place the award winners' plaques.
- V. Campus Solutions/Registration
 - a. Crystal reported that starting this summer (June), advisors who give override permission into a class must check a box reporting what type of override they are putting forth. Crystal will send out a message about it and the definitions of each override type.

VI. Committee Updates:

a. Assessment

- i. The overrides summary report is on Amy's desk, she will read it and share the information with committee later.
- ii. Advising survey will go out this fall to student.

b. Technology

- i. None, next meeting around June 1st.

c. Teacher Education

- i. Troy Hinkel did the "Chat with Troy" via zoom. Update on content tests-have to pass the test BEFORE student teaching starts for Spring 2024, and do not know if edTPA will be back that semester as well.

d. PDT

- i. Need a new co-chair, Christen Monson has stepped down. Maybe Brent or Jordan. Both Wendy and Clint asked to be on the committee.

e. Mentoring & Connections

- i. First Wellness Walk is today. A bowling event for June has been set and RVSP's sent out.

f. ASN

- i. Amy reported all is done and payments to participants are going out now.

VII. Student Representative Report: Need a new representative. Will check out APA (academic peer advisors) and others over the summer.

VIII. Other Business

- a. Brittany motioned to have the new Director of Advising, Innovation & Technology (Wendy Whitman) be an ex-officio member of the AAC committee, and to provide a regular report at each AAC meeting. Motion unanimously approved; motion carried.
- b. Stacy reported that ISU will accept ALEKS math placement test results from other institutions. And new time limit of taking test is 3 hours. She will be sending out more information about changes in June.

IX. Next meeting: 10:00am on June 26th In Moulton 102 Submitted by Jill Thomas

FY 24 AAC Budget

	FY24 Budgeted	Expenditures	Difference	Notes for FY 24
Fall Mentoring Coffee/Event	\$100.00	\$		
Fall Advisor Retreat	\$400.00	\$		
Spring Mentoring & Connections Coffee/Event	\$50.00	\$		
Spring Advsior Retreat	\$800.00	\$		
Advising Award Reception-Spring	\$600.00	\$		
B&B Awards - 2023 Advising Award Plaques & Perpetual tag	\$300.00	\$		
End of Year Advisor Day	\$100.00	\$		
Summer Mentoring & Connections Event	\$150.00	\$		
Mentoring & Connections Welcome Bags	\$50.00			
Discretionary Fund	\$ 0.00	\$		

\$2,550.00

