AAC Meeting Minutes February 10, 2023 10:00am MLT 102C

In Attendance: Ryan Gray, Brittney Vietti, Amy Hurd, Priyanka Aich, Soemer Simmons, Katie Matheny, Kate Weiser, Jill Thomas, Rebecca Laible, Janet Tulley, Crystal Nourie Stacy Ramsey

- I. Approval of minutes from January 13th
 - a. Approved by Jill, seconded by Brittney
- II. Secretary/Treasurer Report
 - a. none
- III. Old Business
 - a. Jill-asked Amy Hurd if she has heard anything yet about the teach classes counting in a secondary education major GPA. She has not and will keep asking.
 - b.
- IV. New Business
 - a. Provost Coffee Chat recap
 - i. Several members attended. Ryan reported that the provost mentioned centralizing all of college advising into programs. Amy told Dr. Tarhule that is would be very difficult for that to happen, push back from chairs for this centralization of advising. Rebecca said they are in UCollege using the centralized cluster mod of advising to help specific programs when need be.
 - b. Mass Email Policy
 - i. A recent email went out about mass emails no larger than 100 recipients on one email.
 Policy 9.7 sent out by Technology Solutions. The problem is advisors send out numerous emails with over 100 recipients. Ryan asked if advisors could be exempt from this policy. Stacy told the group that every semester her office has to send in a blanket waiver requesting to send out information to all students in regard to registration, etc. We don't know the current reason for this policy since originally the system could not handle the load but now it does not seem to be a problem. Amy has sent a message about this to Tec Solutions to find out more about this policy.
- V. Strategic Plan Task Force Guests; Chris Roberts & Angela Engle
 - a. Angela told committee they are going around to various campus groups to collect information regarding creating a new Strategic Plan for the university. There is also a survey which has been mailed out to all on campus for answering similar questions. Chris typed (and recorded) comments from a series of questions posted to us from Angela. All responses are anonymous.
 - i. The task force hopes to complete surveys by late spring/early summer, then provide campus community with a tentative plan for review/comments. Finally hope to have the plan approved by the Trustees February 2024.

- VI. Campus Solutions/Registration
 - a. Crystal reported that splitting the days registration in two times; 8:30am and 12:30pm with about 3,000 students each day should work for fall 2023 registration. The Fall 2023 registration calendar should be out soon.
- VII. Committee Updates
 - a. Assessment
 - i. None
 - b. Technology
 - i. Cognos shows registration
 - c. Teacher Education
 - i. None
 - d. PDT
 - i. Finalizing Spring Advisor Day, we realized that have only 7 minutes to cover all subcommittee, so will have Ryan do a quick go over what each one is responsible for instead of each subcommittee chair speaking.
 - e. Mentoring & Connections
 - i. None
 - f. Advising Awards Committee
 - i. Several applications have come in for the awards.

VIII. Student Representative Report

- a. None
- IX. Other Business
 - a. None
- X. Next meeting: 10:00am on February 24th. Due to several members not able to attend, members will submit their reports via AAC Teams (Ryan). He will send out a reminder to do this.

Submitted by: Jill Thomas 2-10-2023