

AAC Agenda 7/15/24

- I. Present: Rebecca L., Ryan G., Brittney V., Matt B., Janet T., Soemer S., Amy H., Kate W., Brody B., Heidi V., Karen H.
 - a. Not present: Kate B.
- II. Approval of minutes from 6/24/24 – Matt Blue motion, Rebecca second.
- III. Secretary/Treasurer Report – FY25 budget sent out.
- IV. Old Business – Heidi V.: Might be beneficial for Mindy to meet with committee for graduate assessment regarding the issues and variables previously discussed. Janet has a preference to meet with entire committee, will include Wendi.
- V. New Business
 - a. Best Practices task force selection – looking for 6-8 individuals with good representation across campus. Looking for representation from COE and MCN and then will make final selection.
 - i. Janet – once committee is chosen, let advising community know who is on the committee and what they are working on. Highlighting the importance of transparency throughout this process. Additional groups may (and will likely) need to be formed, for issues like equity/caseloads.
 - ii. Will this committee need the assistance of Assessment?
 - iii. Refer to UCollege 7 Goals as a baseline, template
 - b. Assessment -
- VI. Campus Solutions/Registration
- VII. Committee Updates
 - a. Assessment – no meeting
 - b. Technology – most meetings cancelled this summer, but will be a change of the make up of committee
 - c. Teacher Education – no meeting/updates
 - d. PDT – no meeting
 - e. Mentoring & Connections – scheduling an event for just mentor & mentees as a “thank you”
- VIII. Student Representative Report – n/a
- IX. Other Business – n/a
- X. Next meeting: 8/9/24
 - a. Motion to adjourn- Rebecca, second - Matt