

AAAC Meeting

December 10, 2009

Members Present: Mark Vegter, Mindy Kinney, Jon Rosenthal, Amelia Noel-Elkins, Jess Ray, Tiffany Borne, Janet Claus, Brian Aitken, Terri Farr

Members Absent: Lauren Monahan (SGA Rep.)

I) Chair's Report – no report

II) Secretary/Treasurer's Report

Minutes from the 11/20/09 meeting were approved.

Budget is currently unchanged \$2335.95 – the charges for lunch today and the refreshments from the professional development session have not yet been deducted.

III) Town Hall Feedback

The Professional Development Committee forwarded their minutes from the Town Hall portion of the Professional Development meeting on Dec. 3rd. The committee reviewed the feedback provided at the meeting.

iCampus Beta – committee recommends that advisors use the updated version with their transfer students during registration starting in March as that is the version they will be using when then come to campus in the fall. Professional Development will schedule a show and tell for Jan/Feb.

AAAC Feedback - They bylaws and mission will be added back to the website as soon as possible. AAAC agreed that sending out agenda is a good idea and will be implemented. The meeting minutes will continue to be posted to the website but similar to A/P council in that an email reminder will be sent out when new minutes are posted. Membership concerns – AAAC reviewed the Provost Task report but could not locate the Steering Committee “action oriented” report. Amelia will attempt to locate this document for our review as we believe this report had the logic behind the current configuration. This will continue to be an ongoing topic.

Education “Conclave” – The suggestion was made to create a subcommittee for advisors working with education students. Tiffany is working with Maureen to make sure that appropriate advisors are invited to the current conclave meetings (next one on Jan 19th) which may be a better option than creating a new group.

IV) Transitioning to new term

Tiffany Borne has accepted a position in University College and therefore has resigned her position as departmental/school representative. Per AAAC guidelines she will be replaced by the advisor receiving the second highest number of votes in the most recent election. Therefore Mark Vegter will be serving out the remaining year of her term.

Committee memberships and liaisons will be realigned in January.

VI) New Business

Scheduling spring meetings - Mark will contact Jayne to work on scheduling our spring meetings. Meetings may be moved to Thursday instead of Friday due to the number of transfer day programs falling on Fridays throughout registration.