

AAAC 1-23-09

Present: Mark Vegter (Chair); Tiffany Borne; Janet Claus; Amelia Noël-Elkins, Jon Rosenthal, Mindy Kinney, John Walker

Minutes: Approved as corrected.

Chairs Report: Most is other agenda items. Mark discussed year One initiatives. Invited Danielle Lindsay and Danielle Miller-Schuster to meeting, probably in March. Danielle Lindsay will probably come to Professional Development session on Transition sophomore year presentation/ discussion. Discussion ensued about year One.

Committee Assignments:

<u>Develop / Training</u>	<u>Assessment</u>	<u>Technology</u>	<u>Syllabus</u>
Jennifer Frobish	Jim Dirks	Nancy J.	Heidi V.
Raz Stewart	Sharon Weldon	Diane Skidmore	Grace Foote Johns
Susan Woolen	Tim Fredstrom	Jody Decremer	Nancy Fewkes
Kathy Schmidt	John Walker (L)	Ryan Gray	Lisa Lawless
Kerri Fuller	Wendi Whitman	Deanna Dietrich	Janet Claus (L)
Teri Farr	Allison Anson	Abby Reel	Tiffany Borne (L)
Melissa Moody	Penelope Long	Maureen Smith	
Mark Vegter	Anjie Almeda	Jess Ray (L)	
Amelia Noël-Elkins (L)		Lindsey Soliman	
		Mary Leung	
		Darryl Craig	

Election of chair, Secretary/ Treasurer, liaisons: Mark was reappointed reelected chair by acclimation. By acclimation, Mindy Kinney was elected Secretary/Treasurer.

CFA Advisor Assessment Update: John Walker distributed draft evaluation instrument that CFA is in process of reviewing. They will be meeting with UAO next week.

Committee Reports: Discussion about Sophomore Transition Week.

Other Business: Jane Shindel will find a replacement time for February 6 meeting. Discussed moving all meetings to Thursday afternoons.