

AAAC Meeting

September 25th, 2009

Present: Mark Vegter, Jon Rosenthal, Jess Ray, Mindy Kinney

Absent: Amelia Noel-Elkins, Janet Claus, Tiffany Borne, Shari Zeck, Lauren Monahan

I. Chair's Report

Next Wednesday Mark will be speaking to ILIAC about 2011 Regional Conference, and then will be meeting at NACADA with various stakeholders and past hosts.

II. Secretary/Treasurer's Report

Budget remains the same. Mark did approve \$110 for the Assessment Committee focus groups per our discussion last meeting, but the charges have not come through.

Minutes from August 28th approved.

III. Committee Reports

Technology – meets Oct. 1st

Syllabus – meets Sept. 28th, have now started on the student version

Assessment – no report

Professional Development – plans are under way for the Spring Advisor Day. Plan to invite Heartland and Lincoln advisors as the theme of the day is Transfer Students. Tentatively thinking about 9-11:30am.

IV. New Business

Herb Sanders Award – Jayne Shindel has taken over the coordination of the Herb Sanders materials and process. AAAC approved the proposed committee and guidelines for the award.

AAAC elections will be upcoming – the seats currently held by Mark and Janet will be up for election this cycle. AAAC will work on details after advanced registration has concluded.