

AAAC Meeting

March 4th, 2010

Members Present: Mark Vegter, Mindy Kinney, Brian Aitken, Teri Farr, Jess Ray, Lauren Monahan, Jon Rosenthal

Members Absent: Amelia Noel-Elkins, Shari Zeck

I. Chair's Report – nothing to report

II. Secretary/Treasurer's Report

Minutes from February 19th were approved.

All charges from Spring Advisor Day have now officially been processed and the final balance stands at \$-499.37

III. Committee Reports

Technology – met this morning. Their first task on this year's agenda is looking at options for an online scheduling system. AAAC enthusiastically endorses this idea. They will also be continuing with OASIS phase two plans and working on implementing an online sub-waiver process.

Professional Development – no new updates since the last report. They will begin planning Fall Advisor Day soon.

Assessment – no report

Education Concerns – Mark will bring the official charge to the next meeting and start emailing the committee to get meetings scheduled.

IV. New Business

Rescheduled some of the upcoming meetings due to Advanced Registration. Jayne will send updated Outlook proposals.

Jon reported that at Academic Senate last night they voted to eliminate the constitution requirement. Details are currently being worked out for the implementation.