ACADEMIC ADVISEMENT SUB-COMMITTEE

MINUTES OF THE MEETING:  May 15, 2017

PRESENT: D. Won, M. Murota, R. Davis, R. Giarrusso, D. Finocchiaro, N. Martinez

EXCUSED ABSENCE: M. Hawley, M. Fryling, Y. Xu

ABSENT:

Chair D. Finocchiaro convened the meeting at 12:21 p.m. in ADM. 313.

1. Announcements
   M. Murota announced the last Advising Forum would be May 12, at 10:30AM in BioSci 144.

2. Intent to Raise Questions
   None

3. Approval of the Agenda (AASC 17 11)
   Approved.

4. Approval of the minutes (AASC 17 10)
   Approved.

5. Election of AAS Chair and Vice Chair
   Unable to elect a Chair and Vice Chair for next year at this time.

6. Chair’s Report
   D. Finocchiaro presented Chair’s Report.

7. Liaison’s Report (EPC):
   D. Finocchiaro presented Liaison’s Report.

8. Liaison’s Report (SPC):
   D. Finocchiaro presented Liaison’s Report.

9. Update on Faculty and Professional Advisors’ Role in Advisement
   Discussed. Final draft will go to EPC.

10. Informal Advisement Group
    Not discussed.

11. AAS Charge
    Completed.

12. AAS Goals Update
    Not discussed.

13. Adjournment
m/s/p (D. Finocchiaro) adjourned at 1:26pm

Distribution:
Darlene Finocchiaro (Chair) EPC Committee Liaison
Deborah Won (Vice Chair) College of Engineering, Computer Science and Technology
Vacant (Pending) College of Health and Human Services
Marcia Murota Ex Officio, Director of University Academic Advisement Center
Michelle Hawley Provost or Designee (Exec. Sec.)
Mitchell Fryling Charter College of Education/SPC Committee Liaison
Naomi Martinez University Academic Advisement Center (Recording Secretary)
Rebecca Davis College of Arts and Letters
Roseann Giarrusso College of Natural and Social Sciences
Ying Xu Library and Student Affairs
Vacant (Pending) Undergraduate Student
Vacant (Pending) Graduate Student