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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

ACADEMIC ADVISEMENT SUB-COMMITTEE

AAS16 12

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)

Deborah Won (Vice Chair)

Vacant (Pending)

Marcia Murota

Michelle Hawley

Mitchell Fryling

Naomi Martinez

Rebecca Davis

Roseann Giarrusso

Ying Xu

Vacant (Pending)

Vacant (Pending)

EPC Committee Liaison

College of Engineering, Computer Science and Technology

College of Health and Human Services

Ex Officio, Director of University Academic Advisement Center

Provost or Designee (Exec. Sec.)

Charter College of Education/ SPC Committee Liaison

University Academic Advisement Center (Recording Secretary)

College of Arts and Letters

College of Natural and Social Sciences

Library and Student Affairs

Undergraduate Student

Graduate Student