

## ACADEMIC ADVISEMENT SUB-COMMITTEE MINUTES OF THE MEETING: October 17, 2016

## AAS16-03

**PRESENT:**M. Cho, N. Cohick, D. Finocchiaro, M. Fryling, M. Hawley, R. Giarrusso,<br/>M. Murota, V. Prabhu, D. Won, Y. Xu

**EXCUSED ABSENCE:** None **ABSENT:** None

Chair V. Prabhu convened the meeting at 12:18 p.m. in ADM. 313.

- 1. Announcements None.
- 2. Intent to Raise Questions None.
- Chair's Report
  V. Prabhu presented the Chair's Report
- 4. Liaison's Report (EPC):D. Finnochio and M. Hawley gave EPC's Liaison report.
- Liaison's Report (SPC): M. Fryling gave SPC Liaison report.
- 6. Approval of the Agenda (AASC 16-03) m/s/p (D. Finnochio) to approve the agenda as submitted.
- Approval of the minutes (AASC 16-02) m/s/p (N. Cohick) to approve the minutes as submitted.
- 8. AAS Goals for 2016-17 Discussed and to be continued.
- 9. EPC Charge to AAS: Undergraduate Advising Discussed and to be continued.
- 10. SSPs (Professional Advisors) & faculty Roles in Advising. Briefly discussed.

- 11. Training for Faculty & Professional Advisors Did not discuss due to lack of time—tabled for next meeting.
- 12. Time Certain with College Directors for Advising: Andrew Long (HHS), Janet Vera (B&E), and Gene Sandan (NSS) included discussing various topics such as responsibilities of Professional Advisors in their respective colleges, advising models, challenges and innovations needed for making advising effective.
- 13. Grad 2025 Initiative and Impact on Advising. Briefly discussed.
- 14. E-advising: Update and Implementation. Did not discuss due to lack of time—tabled for next meeting.
- 15. Financial aid: Process, changes and ongoing issues Did not discuss due to lack of time—tabled for next meeting.
- 16. Committee Charge and Membership. Did not discuss due to lack of time.
- 17. Adjournment m/s/p (V. Prabhu) adjourned at 1:32p.m.

Distribution: Mika Cho Veena Prabhu (Chair) Mitchell Fryling Deborah Won Nancy Cohick Roseann Giarrusso Ying Xu Marcia Murota Darlene Finnochio (Vice Chair) Michelle Hawley

College of Arts and Letters College of Business and Economics Charter College of Education College of Engineering, Computer Science and Technology College of Health and Human Services College of Natural and Social Sciences Library and Student Affairs Ex Officio, Director of University Academic Advisement Center EPC Committee Liaison Provost or Designee (Exec. Sec.)