1. **Introductions and Election of Chair and Vice-Chair**
   Executive Secretary M. Hawley had committee members introduce themselves and conducted the election of M. Fryling as Chair and R. Davis as Vice Chair.

2. **Call to Order**
   M. Fryling called the meeting to order.

3. **Announcements**
   M. Hawley made announcements about summer orientation, new EAB campaigns, and advising councils.

4. **Intent to Raise Questions**
   None

5. **Liaison Appointments**
   EPC Liaison (E. Dang)
   SPC Liaison (J. Chaudhuri)

6. **Approval of the Minutes**
   There were no minutes to approve as there was no quorum for the last meeting.

7. **Approval of the Agenda**
   It was m/s/p to approve the agenda.

8. **New Business**
   None

9. **Old Business**
   a. **Faculty and Professional Advisor Role**
      It was agreed to invite W. Zellman for a time certain to the next meeting to share his research on the faculty role in advising.

10. **Adjournment**
    M. Fryling adjourned the meeting at 1:00pm.