

Minutes from the AARC January 26, 2011 Meeting

The meeting was called to order at 12:40pm in FAH 100

Present: Anna Novakov, chair
Gregory Smith, member
Maria Pagliarini, member
David Bird, Senate Liaison
Absent: Roy Allen, member

The committee discussed the Proposal to create a Faculty Undergraduate Academic Advising Committee.

The AARC met on January 26th to discuss the proposal to create a Faculty Undergraduate Advising Committee. Faculty members included in the discussion were Anna Novakov, Chair AARC, Gregory Smith, member, Maria Pagliarini, member and David Bird, Senate Liaison. Roy Allen, member, was absent.

This proposal was submitted to the AARC in early January by Frances Sweeney, Russ Tiberii and Cynthia van Gilder.

Before moving forward with the proposal, the AARC would like to have the following changes or additions made to the document:

Role: The Faculty Undergraduate Academic Advising Committee **will concern itself with matters** affecting the faculty role in academic advising of the traditional undergraduate student population.

- We would like to have clarification on the difference between item A and item E.
- We would like to remove **“The Director of Faculty Advising, chair”** from the Membership.
- We would like to add **“one ranked faculty member, elected at large”** to the Membership.
- We would like to add **“chair, core curriculum committee or designee”** to the non-voting ex-officio members.
- We would like to have clarification on what is meant by “assessment” on item E. What form would this take?
- We would like to remove item F from the proposal.
- We would like to change the membership language to indicate **“5 voting members and 4 ex-officio members.”**
- We would like to have clarification on why the **Registrar** is an ex-officio member of this committee?
- We would like to have clarification, on how the concerns of specialized advisers, such as Nursing, Health Science, Health Professions, Engineering 2/2 be impacted

- by this proposal in item A. We would like to ask for the Deans' responses to this portion of the proposal.
- We would like to change the meeting to read ***“This committee meets monthly or as needed throughout the academic year.”***

We have re-scheduled the presentation of this proposal to the Faculty Senate from the February 10th to the March 3rd meeting. It is our hope that we will receive a revised proposal by then which could be submitted with AARC approval.

The meeting was adjourned at 2pm.

The remaining Spring Meetings:

February 16, FAH 100

March 16, FAH 100

April 27, FAH 100