

Committee on Academic Advising

Meeting Minutes - Jan. 27, 2022

Present: Marie Kulesza (Chair), Adina Elfant, Amanda Greenwell, Barry Westcott, Candance Barriteau Phaire, Jackie Guzman, Justine Gamache, Joanne Leon, Gena Givens, Caroline Marquez, Paula Talty, John Tully, Larry Hall, Beth Merenstein

1. Call to order at 1:31 pm
2. Meeting minutes of Dec. 2, 2021 approved (Barry, Joanne)
3. Old Business
 - a. By-Law revisions – Review latest revisions of by-laws. Discussion on composition of committee related to representation from Department of Undergraduate Academic Advising Office. Motions proposed and approved:

Increase number of voting members to be elected from Department of Undergraduate Academic Advising Office to 5.

Remove Director of Academic Advising from Committee.

Add section on procedure on defeated motion.

By-laws as revised.
 - b. Recommendations for Placement Exams – Chair sent recommendations to appropriate department and received confirmation of action to make the recommended changes to placement test.
4. New Business
 - a. Discussed topics for future meetings (i.e. Dual Advising, Online Courses)

Meeting adjourned 2:34 pm.

Respectfully submitted,
Marie Kulesza