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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

ACADEMIC ADVISEMENT SUB-COMMITTEE

AAS16 07

MINUTES OF THE MEETING: February 20, 2017

PRESENT:	D. Won, M. Murota, M. Hawley, M. Fryling, N. Martinez, R. Davis, R. Giarrusso, V. Prabhu, Y. Xu
EXCUSED ABSENCE:	D. Finnochiaro, R. Giarrusso, Y. Xu
ABSENT:	J. Gauthier

Vice Chair D. Won convened the meeting at 12:20 p.m. in ADM. 313.

1. Announcements

V. Prabhu announced and invited AAS members to attend the town hall related to the Admission Proposal: Focusing on Transfer Students; scheduled for tonight February 20, from 6pm-7:30pm at the Golden Eagle Ballroom 1.

M. Hawley announced and invited AAS members to EAB

2. Intent to Raise Questions

None

3. Chair's Report

Immediate Past Chair V. Prabhu presented the Chair's Report on behalf of Chair D. Finnochiaro.

4. Liaison's Report (EPC):

M. Hawley presented Liaison's Report on behalf of D. Finnochiaro.

5. Liaison's Report (SPC):

M. Fryling presented Liaison's Report.

6. Approval of the Agenda (AASC 17 07)

m/s/p (R. Davis) to approve the agenda as submitted

7. Approval of the minutes (AASC 16 06)

m/s/p (R. Davis) to approve the agenda as submitted

8. AAS Committee Structure: Modified Policy

The committee worked on suggesting the rotation of two Directors of Student Success in Advising from two different colleges, to be selected annually and be rotated in future years among the six colleges. It was also recommended that Directors from colleges which are different in advisement models be paired together. E.g. Natural and Social Sciences (NSS) with Business and Economics (B&E); Rongxiang Xu College of Health and Human Services (HHS) with Charter College of Education (CCOE) and Arts and Letters (A&L) with Engineering, Computer Science and Technology (ECST). Furthermore the Committee revisited the charge of AAS and provided some input.

9. 2018 Admission Proposal: Focusing on Transfer Preparation

Added as a new item. Briefly discussed.

10. Faculty Role in Advisement: Response to EPC Charge
Briefly discussed.

11. AAS Goals Update:

11.1: Graduation 2025- To be continued.

11.2: Analysis/Assessment of Advisement Tools- R. Davis shared a few details about the Advising Institute that took place on February 10, 2017. EAB will officially launch May 1st. GET will continue to be the used by students as they do now. The new tools presented will be an addition to better prepare the students graduation plan.

12. Adjournment

m/s/p (M. Fryling) adjourned at 1:33pm.

Distribution:

Darlene Finnochio (Vice Chair)

Deborah Won

J. Gauthier

Marcia Murota

Michelle Hawley

Mika Cho

Mitchell Fryling

Naomi Martinez

Roseann Giarrusso

Veena Prabhu (Chair)

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.)

College of Arts and Letters

Charter College of Education/ SPC Committee Liaison

University Academic Advisement Center (Recording Secretary)

College of Natural and Social Sciences

College of Business and Economics

Library and Student Affairs

Undergraduate Student

Graduate Student