

**IPI Admissions and Advising Committee
Meeting Minutes
March 30, 2016**

Members Present: Karen Sherwood, Chair, Nancy Bakalar, Pat Hedegard, Chris Hill-Melton, Bonnie Eisenberg, Audrey Feiner.

Member Absent: Becky Bailey

Meeting was called to order by Chairperson Karen Sherwood at 7:00 pm, eastern. She acknowledged Geoff Anderson's recent death and that we are all working with that sad event in our minds.

Minutes: A move was made and seconded to accept the minutes of February 24, 2016. The minutes were unanimously approved.

Karen asked who would be attending the April Faculty Retreat on Thursday, April 28th. All present were planning to attend.

Email from Karen Fraley, Supervision Committee: Karen reported that Karen Fraley, chair of the Supervisory Committee had contacted her by email, as follows:

On 03/07/16, Karen Fraley <kfraley55@icloud.com> wrote:

Dear Karen, I am writing to you as chair of the Admissions and Advising Committee for IPI. I am the chair of the Supervision Committee and I recently reviewed the strategic plan to see what mandates were included that might pertain to supervision at IPI. I found this item below:

The question of offering formal mentoring can be complicated by clinical supervisory relationships that may conflict with or restrict a formal mentoring relationship. The Admissions and Advising Committee and the Clinical Supervisory Committee should collaborate to review the situation and determine the seriousness of this issue.

Perhaps we should discuss looking into this question. Or perhaps the mentoring committee could provide us some feedback about the seriousness of this issue, and whether or not we need to look into it further.

What are your thoughts about it? I hope all is well with you.

Best wishes, Karen

The chair will respond to Karen Fraley that the AAC is addressing the issue raised in the strategic plan and the expressed concern by the Supervisory Committee and with regard to a possible conflict or impingement that may occur in situations in which clinical supervision and mentoring occur in the same relationship. The AAC will address this issue in the document entitled "Report of the Admissions and Advising Committee (AAC) – Statements of Issues and Recommendations" which is being drafted and which will be forwarded to the Director upon completion.

Main Document Review: Committee continued to work on our draft document, “Report of the Admissions and Advising Committee (AAC) – Statements of Issues and Recommendations,” reviewing the section beginning with section 6 on AAC Advising. See document for changes.

Retreat: Karen will report out the work of the committee to the faculty at the upcoming retreat. She will highlight that the AAC is recommending two subcommittees, the Welcoming Subcommittee and the Advising Subcommittee, and further, that the AAC will be recommending that an Advising Subcommittee be established which will encompass and replace the former Mentoring Committee.

Next Meeting: April 20th at 7:00 pm EST

Respectfully Submitted,
Nancy Bakalar