Members Present:  Becky Bailey, Bonnie Eisenberg, Audrey Feiner, Chris Hill-Melton, Karen Sherwood
Members Absent:  Nancy Bakalar, Pat Hedegard

The meeting was called to order by the Chair, Karen Sherwood, at 7:03 ET. The minutes from the March 30, 2016 meeting were approved unanimously.

The committee took up the review of the “AAC Report to Director” at Section 6A. Chris Hill-Melton is making the changes to the document that the committee decided on at tonight’s meeting.

The committee decided to distinguish between Short Term Advising and Special Interest Advising, eliminating the term “Long Term Advising.” The terms are described in the document. The term “Special Interest Advising” recognizes the function of this advising and does not lock students or faculty into a long term commitment if that’s not wanted.

The committee eliminated section D and added “Discussions between students and advisors will be confidential” to #7, under Section 6A. The committee completed work on Section 6.

The committee made some changes to Section 8, AAC Welcoming Committee, and finished work on the main body of the document.

The committee considered that Section 9, “Questions posed to AAC regarding Marketing” do not belong in this document because it falls within the purview of the Marketing Committee. The committee advised Karen Sherwood to ask Director Janine Wanlass to advise us about eliminating this section or possibly putting it in an Addendum. Karen is going to “clean up” the document and send it to AAC members for review. In the next meeting, the committee will review the last part, which begins on the middle of p. 9, #1.

The next meeting will be Wed. May 18 at 7 ET.

Submitted by,
Bonnie Eisenberg