Committee on Academic Advising

Sept. 30, 2021 Meeting Minutes

Present: Marie Kulesza (Chair), Adina Elfant, Eugena Givens, Amanda Greenwell, Jackie Guzman, Joanne Leon, Jillian Maynard, Caroline Marquez, Roshanay Tahir (SGA), Barry Westcott, Sam Zadi

- Meeting called to order.
- Introductions of committee members.
- Caroline and Marie presented the revised bylaws for committee discussion and vote. Rationale for the review of bylaws: (1) have not been updated since the dissolution of CASE and (2) establishment of University-wide Undergraduate Advising Department to which the schools' advising team are now reporting. After lengthy discussion, motion to approve bylaws with the amendment to change FYE Director and Admissions Office representative to nonvoting members to increase the faculty voting members without adding new faculty members to the committee was passed. Marie to bring the updated bylaws to Fred Latour and the Faculty Senate.
- Election of chair(s) for academic year 2021-2022. Marie Kulesza reelected as Chair.
- Determined meeting dates/times for the semester to be the last Thursday of each month from 1:30 to 2:30.
- Meeting adjourned 2:25 pm.

Respectfully submitted,

Marie Kulesza October 5, 2021

Action Items:

- 1. Marie to present updated bylaws to Fred Latour and Faculty Senate.
- 2. Committee members to review Committee on Academic Advising webpage and bring any suggestions for updates.