



UAC Executive Board Meeting Minutes

December 5, 2012

10:30 – 11:00

Rudder 501

Attendees: John Louis Bolch (*President*), Donna Witt (*President Elect*), Kelly Essler (*VP programs*), Bonnie Bustos-Rios (*VP communications*), Amanda Mather (*Immediate Past President*), Joel McGee (*ASC*)

- I. **Welcome** – Meeting called to order at 10:35 by John Louis Bolch
- II. **Minutes Approval** – approved
- III. **Officer and Committee Reports** –
 - a. *President – John Louis Bolch*: Beginning February 1, 2013 NSC registration for fall 2013 will go live. *AOC report*: Academic Assessment task force will send out surveys to advisors and faculty administrators. It is important that we get a high rate of participation to get an accurate representation for assessment of advising. Please keep an eye out for the survey. GEST is no longer handling change of curriculum for TAMUG students, which will all be done through the individual departments.
 - b. *President Elect – Donna Witt*: NSC committee report – Campus Services extended to 45 minutes on day 2. Family dinner and student panel are at the same time to rotate groups in order to accommodate a larger number of people.
 - c. *VP Programs – Kelly Essler*: UAC Holiday Social is from 4-6 p.m. at Ozona. The monthly meeting will be January 31st at the corps center where we will get an opportunity to tour the new facilities. Symposium is scheduled for March 21st, the call for proposals is now open.
 - d. *VP Communications – Bonnie Bustos-Rios*: Still looking for volunteers to assist with online advisor training. Will send out another request via Bull for volunteers. Funding is available to purchase training materials and webinars.
 - e. *Secretary – Amanda Holmes*: Not present, no report
 - f. *Treasurer – Jennifer Allen*: Not present, no report
 - g. *Immediate Past President – Amanda Mather*: If you are interested in piloting the degree planner contact EIS. So far it looks like adjustments are going to be difficult to plug into the degree planner. They are still working to improve that function. The Provost is requesting some advisor oversight on the degree planner. If you have any feedback that may be helpful please contact Amanda Mather at amather@tamu.edu.

IV. **Announcements -**

- a. Disability Services – Thanks to those of you who volunteered to assist with finals testing.
- b. Missy Matthews is the new advisor in Oceanography and Meteorology
- c. Felicia French is the new HLKN advisor in Allied Health
- d. Joel McGee – Student Success Center has a new website, please check it out at <http://successcenter.tamu.edu>. New staff members are in the office now, SPS IV are Morgan Jones and Becky Adair, SPS III have been hired and SPS II interviews will conclude in a few weeks. The Center will be fully functional in January for probation etc. Seminars will be offered in the spring, the schedule should be available soon. If advisors want to recommend ASC or require students to go, they would be happy to see them. Let the ASC know the names of the students who are required to attend sessions. They will monitor these students for us and track their progress. Send them to Joel or Dr. Kracht or a general email to the center. Orientation sessions will be held in large groups.
- e. Blinn – still accepting wintermester and spring course enrollment.
- f. Athletics – will host a social at the Bright Complex on the 2nd floor on February 6th at 10:30. All are encouraged to attend.
- g. Study Abroad – Programs will be opening for fall 2013 soon. Some faculty-led programs may be cancelled due to low enrollment. A travel warning has been issued for Honduras so everything has been placed on hold for that program. Contact Pasquel Parker or Orië Varner with any questions.

Meeting adjourned by John Louis Bolch at 11:06.