

## **Minutes of the BAC Steering Committee February 14, 2001**

The meeting was called to order by President Steve Wietstock.

### 1. COAS Updates:

- An Advisors Curriculum Committee is being set up.
- NACADA memberships will be reimbursed for Professional Advisors in COAS , be sure to flood Linda Smith with E-mail thanks yours.
- Certification to COAS has changed. Topics courses no longer required, but need only Eng. W131, a 2.0 CGPA, and 26 hours.
- Second Degree (concurrent) no longer needs 26 additional hours. If a student does the degrees sequentially the old rules apply.
  
- The faculty still need to approve the following.
  - Distribution requirement subcategories will vanish, will become just A&H, S&H, N&M.
  - Intensive writing may be taught by other than faculty
  - 100 hours will be required in COAS and 22 hours outside of COAS
  - Topics courses are going to a single topic requirement and there will be a review of the definition of topics.
- There will be a Chemistry minor requiring Chem C105, C125, C106, C341 plus 2 lecture courses not including Informatics.

### 2. General BAC Meeting on February 22

- Membership dues will be voted on - to be included on ballot for officers. Be sure all new advisors are on the Web list.
- Officers up for election are Jane Rogan & Jeanne Novotny for VP and Sherry Bennett for Treasurer.
- Standing committees will give a brief report at the meeting on what they are doing.
- Speaker at the time of this meeting was not known but as of 2/15.02, Roland Cote has agreed to be our speaker to discuss web registration.

### 3. Committee Reports

Membership committee report will include a treasurer's report at the Feb 22 meeting. There will be a presentation of why there is a need for dues.

Professional Development had a good workshop for new advisors on Feb 13. They are working on the fall conference and will be asking for proposals for the fall conference. It was suggested we take photos of our meeting on February 22 and put a write up in the Home Pages (this should be handled by the PR committee).

The Advising Survey is ready except for the Committee for Human Subjects. Hope it will be ready of April.

The technology Ad Hoc Committee plans to meet in late February.

4. Web Registration.

There was quite a bit of discussion but hopefully we will know more and whether or not to act based on what Roland Cote has to tell us on February 22.

5. Fall Conference

Be thinking of names for keynote speaker. Suggested were George Kuh, IU or Drew Appleby from IUPUI. It was suggested that there be an Intercultural Communication as a topic or for the key note depending on how presented.. Suggestions also included that presentations give a brief summary to post on the web site covering their topic. Perhaps there can be repeats of sessions at the fall conference.

The next meeting of the BAC Steering Committee will be on April 11.

Respectfully submitted.

Sharon Doyle  
Secretary