

**Bloomington Advisors Council
Steering Committee Meeting
January 25, 2006
IMU, Distinguished Alumni Room**

Meeting was called to order by President Cindy Moore. Present were the following members:

Tracy Bee – BAC Webmaster
Jim Brown – PSY (COLL)
Harriet Castrataro – HPER, Treasurer
Barbara Edwards – Honors
Virginia Fischer -- BAC Secretary
Gwenette Goshert – Math, Webmaster
Mark Hurley – BAC Vice-President
Lauren Kinzer -- JOUR
Cindy Moore – BAC President
Mary Andrus Overley -- SWK
Natalia Schau -- HPPLC
Beth Selke -- EDUC
Adrienne Sewell – UDIV
Jim Sizemore -- INFO
Linda Tatum – SCS
Paige Weting – OVST
Mattie White -- Athletics
Erin Woodley – MUS

1. Minutes of last meeting not yet available; will be ready for next meeting.
2. Treasurer's Report: IU Credit Union (membership) account: \$634.08. Dean of Students account: \$2,855.08.
3. President Moore reported on results of exec committee's meeting with President Herbert on November 14, 2005. During the meeting, which lasted for about 30 minutes, President Herbert expressed his support of advising, and invited questions about SIS functionality; asked Cindy to email him with advisors' specific concerns. Harriet mentioned that the "what-if" function was "clunky". Comment that, with greater transfers from Ivy Tech, need to make Credit Transfer information more accessible.

President Moore advised the Steering Committee that President Herbert has committed to attend our spring membership meeting on February 24, and encouraged the committee to encourage advisors from their own units to attend. He will speak for 10-15 minutes, and share his views about advising in the context of IUB; there will be a few minutes for Q & A.

4. Adrienne Sewell gave the Professional Development Committee's report regarding Brown Bag luncheons. The next one will be February 1, from 12 – 1 in WH 218, and will be the "Advisors' Exchange", with no set topic. She will send another email reminder.

Adrienne also gave the Steering Committee an update on the spring membership meeting on February 24, which will begin with breakfast from 8:30 to 9 a.m., followed by President Herbert's remarks, approximately 9 to 9:30, followed by presentation of the Terri Nation Outstanding Academic Advisor award. There will be a short break, followed by the business meeting (election of officers). At about 10:15 will be Elizabeth Armstrong's presentation regarding peer-to-peer sexual harassment and assault, with an opportunity for Q & A after that, as well.

A suggestion was made that follow-up discussion could be part of a Brown Bag luncheon, or a presentation about RAISE.

5. Update by Campus Affairs Committee on the Terri Nation award:

There will be a traveling plaque, with room for individual nameplates for a number of winners, and an individual plaque for the winner.

Anne Wietstock has gathered some information and anecdotes, which can be incorporated into presentation. Cindy will send an email requesting members to send comments, anecdotes about Terri to Ginny Fischer, secretary.

After some discussion regarding timing of presentation, it was decided that presentation should occur before business meeting, because we want to invite Terri's family. We also want to invite someone from Homepages and/or IDS to cover presentation; Jim Brown volunteered to bring digital camera.

Discussed award: Motion made to present winner with check or gift certificate for \$100. Motion approved unanimously.

The ad hoc committee will meet to consider nominations between January 31, 2006, the deadline for receipt of nominations, and the February 8 meeting. The ad hoc committee will also get plaques ready and prepare the tribute.

Following discussion, motion to prepare a program for the presentation of the award was approved, as well as motions to invite the family, and invite the winner's supervisor and/or department chair.

President Moore moved to table other committee reports until the February 8 meeting, due to press of time.

6. Secretary reported that we do have nominations for the office of President and Treasurer, and slate will be presented to the Steering Committee for approval at the February 8 meeting.
7. Update on upcoming NACADA conferences: President Moore reminded committee of regional and national conference dates (Great Lakes Regional, Cleveland, April 20 – 22; National, Indianapolis, October 18 – 21), and encouraged BAC members to participate. Tom Kenyon, UDIV, is in charge of pre-conference workshops for the national conference, and several advisors from UDIV will be participating as presenters or

moderators. Because of national conference, BAC meeting in Fall 2006 will be a half-day, and Spring 2007 meeting will be a full day.

8. New Business:

- a) President Moore received an email from Claire King of COPSUL regarding a Lilly grant which seeks to help students "find their voices". Claire was seeking input re: good dates for advisors to participate in a conference or discussion. Sally Dunn has already replied for UDIV; Cindy will respond with some suggestions (early spring or late September) and then let membership know when a date has been selected.
- b) The 2006 CIC (Committee on Institutional Cooperation) Advising Administrators Conference will be at Purdue, May 3 – 5. CIC includes the Big 10 schools and University of Chicago. Sally Dunn always goes; Cindy can't go so wants someone to attend in her place. Catharine Hoff may attend for College of Arts and Sciences (3 representatives). Mark Hurley might attend in Cindy's place. Conference is dedicated to problem-solving and coordinates things like large-scale purchases, shared data networks, programs, professional development, etc.
- c) Cindy asked that Steering Committee members send lists of advisors in their units to our webmasters, Tracy Bee & Gwen Goshert, so BAC list can be updated.

Meeting adjourned at 11:59 a.m.

Respectfully submitted,

Virginia Boswell Fischer
Secretary, Bloomington Advisors Council
February 7, 2006