

Bloomington Advisors' Council Steering Committee Meeting 10/10/02

I. Welcome and Introductions

The meeting was called to order by President Steve Wietstock. The members present introduced themselves to the group.

Members present:

Steve Wietstock – CHEM/BAC President

Jeanne Novotny – EDUC/ BAC Vice-President

Cindy Moore – PSY/BAC Secretary

Sara Erbes – MUS

Jim Sizemore – INFO

Lauren Kinser – JOUR

Amy Bastin – SPEA

Kathy Arnold – Athletics

Caroline Dowd-Higgins – REL/COAS

R. Gordon Hershey – Groups Program

Beth Selke – EDUC

Lisa Wrasse – NURS

Harriet Castrataro – HPER

Linda Tatum – SCS

Terri Nation – BUS

Mark Hurley - UDIV

II. Treasurer's Report

BAC member dues are “due” at this time.

Currently BAC has approximately \$2000.00 in the 23 account

Dues are “due” - \$5.00/person

Currently there is \$631.35 in the checking + other monies – total is \$656.35

III. SIS-LIT Update

The LIT has been formed – see LIT_AA diagram from Steve → on L side are two teams that are meeting biweekly on the lead part of the project – consists of SIS Academic Advising Functional & Technical Staff – these are the people who are doing the programming and writing the code

- and the SIS Academic Advising Business Analysts – these are the IUCARE specialists who deal with current programming

The center column is the LIT committees formed for each campus – these people are coordinating the efforts between the users on each campus and the functional/analysts teams

The R column are the front-line users – this should be anyone using AA modules – faculty, advisors, admin assts., people running reports, etc.

BAC's efforts should be focused on the R column we should be the sponsors and coordinators for the use of the programs in AA

Timeline handout → This is the rollout calendar – also known as version 10!!! – AA is scheduled for Phase III to start 1/04

AA team has done 2 majors in the test

1. BUS – Marketing
2. IUPUI program

→ others will be added

Have also done some printing of programs – can now get it down to 2 pages – what is on the desktops will be 12-15 pages

→ seems to be working fairly well

All current programs/screens will be unavailable in Fall 2004 – main frame is losing information – how long will it last???

PS should be in place in March 2004 for fall advising for 1/04 semester

Moving targets??

We are the sitting ducks??

BAC email from Steve 10-04-2002

-SIS Academic Priorities Committee – is advisory committee only – reports to Don Hossler – will have 5 liaison positions

-should BAC encourage the committee to add advisors in an ex-officio role??

We need to remember the advisors are representing the students – should BAC be proactive in this??

Motion made by Gordon Hershey to empower Steve Wietstock to approach Don Hossler about adding 3 advisors to SIS Academic Priorities Committee – 2nd by Linda Tatum – motion was passed unanimously

Advisors would like to have input to implementation of SIS policy as it affects students – we need to try and be proactive

IV. Meetings for this year

We have decided not to do a Fall meeting this year

Discussion → Dean of Faculties Symposium coming up – we should not add to many meetings to our schedules – we could have smaller workshops

Annual meeting is supposed to take place before March 1 – February is a slower time – could have 2-3 smaller workshops and luncheon – ½ day program with lunch – rooms are filling fast – we have until the 15th to get reservations in – can only book up to 6 months in advance

Regional meeting is Mar. 23-25

Could ask the BAC membership what they want for a ½ day program – PeopleSoft or something different – steering committee could also decide a program

- Health issues from technology advances
- PeopleSoft
- Invite Emily Bogard back to speak – pilates?
- More parental involvement in students lives

Meeting structure: 9-10 AM
10:30-12:00 Noon
Lunch
1:00-2:00 PM

We could meet off-campus at Brown County, McCormick’s Creek, etc. – may get fewer people however

Could do a traditional business meeting in February and retreat or conference at an off-campus location at later date – Four Winds, The Pointe, Bradford Woods, Brown County, etc.

Steve’s suggestion:

→ For February – have ½ day meeting – business meeting, workshops, luncheon – reserve rooms (University Club and others if necessary) – Committees will provide small workshops for the ½ day:

- a. Professional Development
- b. Campus Affairs
- c. Membership – will investigate places to go for off-campus retreat – the “fun” stuff

Other committees – topics for the conference – could be a system wide conference – i.e. IUPUI and IUB – on PeopleSoft – could get input from other campuses

→ also Advising Notes, FX, Extended-X policies, courses from other campuses

V. Steering Committee Meetings

Steering Committee will meet on Thursday at 3:30 pm on a regular basis

VI. Other

- A. Certification Program through NACADA – 5 course, 15 cr. hour graduate program certificate in Academic Advising - begins Fall 2003
- B. Registry for Academic Advising – possibly setting up registry for advisors – setting standards and meeting various criteria – Gordon is on a committee overseeing this
- C. Has the registrar worked out the bugs so Extended-X shows on the transcript?

Meeting was adjourned at 4:45 PM.

