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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## ACADEMIC ADVISEMENT SUB-COMMITTEE

AAS16 08

### MINUTES OF THE MEETING: March 6, 2017

**PRESENT:** D. Won, M. Murota, M. Fryling, N. Martinez, R. Davis, R. Giarrusso, D. Finocchiaro, Y. Xu

**EXCUSED ABSENCE:** M. Hawley

**ABSENT:**

Chair D. Finocchiaro convened the meeting at 12:15 p.m. in ADM. 313.

1. Announcements

M. Murota announced EAB launches May 1<sup>st</sup> on behalf of M. Hawley.

M. Murota announced and invited AAS members to the upcoming Advising Forum this Friday, March 10, 2017 from 10:30 am to Noon in Bio Science 144.

2. Intent to Raise Questions

None

3. Chair's Report

D. Finocchiaro presented Chair's Report.

4. Liaison's Report (EPC):

D. Finocchiaro presented Liaison's Report.

5. Liaison's Report (SPC):

M. Fryling presented Liaison's Report.

6. Approval of the Agenda (AASC 17 08)

Did not discuss. To be continued.

7. Approval of the minutes (AASC 16 07)

Did not discuss. To be continued.

8. Time Certain with CCOE Director for Advising Agustin Cervantes.

Lots of discussion by the group and questions answered following his presentation.

9. AAS Committee Structure & Charge

Did not discuss. To be continued.

10. Advisement tools & Financial Aid: Queries and Concerns

Did not discuss. To be continued.

11. Faculty and Professional Advisors' Role in Advisement

Did not discuss. To be continued.

12. AAS Goals Update

Did not discuss. To be continued.

### 13. Adjournment

m/s/p (D. Finocchiaro) adjourned at 1:33pm.

*Distribution:*

Darlene Finocchiaro (Vice Chair)

Deborah Won

Vacant

Marcia Murota

Michelle Hawley

Mika Cho

Mitchell Fryling

Naomi Martinez

Roseann Giarrusso

Veena Prabhu (Chair)

Ying Xu

Vacant (Pending)

Vacant (Pending)

EPC Committee Liaison

College of Engineering, Computer Science and Technology

College of Health and Human Services

Ex Officio, Director of University Academic Advisement Center

Provost or Designee (Exec. Sec.)

College of Arts and Letters

Charter College of Education/ SPC Committee Liaison

University Academic Advisement Center (Recording Secretary)

College of Natural and Social Sciences

College of Business and Economics

Library and Student Affairs

Undergraduate Student

Graduate Student