

Approved 12/2/2015

**MINUTES**  
**University Undergraduate Advising Council**  
**310 Tichenor Hall**  
**October 28, 2015 (10:30-11:30)**

Attending: Charles Israel (chair), Judy Sanders, Nancy Bernard, Christian Demyan, Jack Feminella, Sarah Crim, Courtney Gage, Jesse Westerhouse (sub for Walker Byrd), Anna Burchett, Regina Conradi, Bob Cochran

The meeting was called to order at 10:30am by Israel (chair).

The minutes of the September 23 meeting were reviewed and approved as submitted.

The chair updated the council on activities concerning the Advisor Compensation discussion at our last meeting. The current chair met with Dr. Feminella and last two UUAC chairs (Steve Duke and Susan Hubbard) to research history of UUAC efforts to address advisor compensation and classification issues. The chair recommended that we add a third working group to continue this discussion within the UUAC.

The council broke into three working groups (Professional Development / Advisor Training, Transfer Students, Advisor Compensation). The charge to each group is to work today and in the coming month to identify the following items and report in advance of the December meeting:

1. Clarify the Problem(s)
2. Identify the groups involved or needed to address the problem
3. Identify the steps needed to address

The composition of each group is listed on the next page.

The meeting was adjourned at 11:30 am.

**Next Meeting is December 2, 2015 in Tichenor 310**

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## UUAC Working Groups 2015–16

### Professional Development / Advisor Training

### Add Other Members?

1. Ruthie Spiers
2. Judy Sanders
3. Nancy Bernard
4. Bob Karcher
5. Christian Demyan

### Transfer Students

1. Jack Feminella
2. Sarah Crim
3. Courtney Gage
4. Mary Brownlee Couch
5. Walker Byrd
6. Anna Burchett
7. Regina Conradi

### Advisor Compensation

1. Jack Feminella
2. Anna Burchett
3. Christian Demyan
4. Bob Cochran
5. Ruthie Spiers
6. Judy Sanders