Minutes


Absent: Francoise Bigelow, Ruthi Bloomfield, Robert Brown, Kristy Chene, Barbara Kolar, Miles McNall, Jonathan Rohrer, Ex-Officio – Donna Zischke

Call to Order and Minutes

The meeting was called to order by the Chairman Mike Rich at 11:05 a.m. It was noted that busy schedules at start of new academic year resulted in low attendance.

Update from M. Rich:

Vacancy exists on ASAC due to resignation from MSU of Doris Roberson. Procedures to fill the vacancy have been initiated.

ASAC Fall Semester is still being planned, with next meeting set 12 Oct 2010, 11am, venue not yet determined.

Discussed strengthening relationship between ASAC and UCFA.

Gave status report of “Conclave”.
- Name changed to Specialist Professional Development Forum
- Eliminated years-of-service recognition ceremony
- Eliminated vendors and exhibitors
- Date has been set 23 Feb 2011, 8:00 am to noon.
- Theme is social media, nuances, trends, and utility in an academic setting
- 2 Keynote speakers have been secured
- Prize subcommittee has been established of Kristi Chene and Ruthi Bloomfield
- Breakout session leaders are being recruited
- Full breakfast to be replaced by light menu of refreshments.

Update from Terry Curry

Discussed Draft Policies on Institutional Data. ASAC gave general endorsement of new policies.

The Chair adjourned the meeting at 12:20 p.m.

Minutes submitted by M. Rich