Date: Friday, September 14, 2002  
Location: NSF 3202

Agenda

1. Approval of minutes of last meetings (February 8 and April 25)

2. Announcements

3. TLAC representatives (2) for the Teaching Excellence Award selection committee

4. Magna Commons videos update (Douglas Black)

5. Operating budget

6. Plans and initiatives

7. Adjourn

Mission
In support of recommending the formation of an entity for outcomes assessment/teaching

A committee that participates in the AQIP accreditation enterprise

6.1.1.4 All full-time faculty shall have departmental as well as college or University-wide committee responsibilities and shall participate in at least one (1) commencement exercise each academic year. All tenured and tenure earning faculty shall have college or University-wide committee responsibilities.

300 full time faculty, ~100 senate committee slots

“group which gives advice and recommendations “

“An advisory board is a group of individuals who have been assembled to offer advice and guidance to the management team of a company, but without the authority to mandate implementation of the advice. An advisory board differs from a professional corporate board of directors which has legal responsibility and authority, and therefore, legal exposure.

What is an Advisory Group?
An advisory group is a collection of individuals who bring unique knowledge and skills which complement the knowledge and skills of the formal board members in order to more effectively govern the organization.

Advisory groups are sometimes used, too, to provide membership which gives status to people, for example, retired CEOs, board chairs or major contributors.

The advisory group does not have formal authority to govern the organization, that is, the advisory cannot issue directives which must be followed. Rather, the advisory group serves to make recommendations and/or provide key information and materials to the formal board of directors. “

Merriam Webster
having or exercising power to advise <an advisory council>