

College of Arts and Sciences
April 5, 2017 – Virtual Meeting
Advisory Council Minutes

I. Old Business:

- a. Meeting called to order – Anne Whitaker
 - i. Attendees: Anne Whitaker, David Edwards, Sara Nafziger, Tom Ross, Carnette Johnson, David Sunseri, John Briggs, Debra Dombrowski, Wesley Garmon, Lorri Glover, Angela Terry, Carmen Burkhalter, Barbie Terry, Rose Koopman
- b. Technology explanation process of meeting – Carmen Burkhalter
- c. Approval of minutes from November 4-5, 2016 meeting – Anne Whitaker – motion made to approve, 2nd and passed.
- d. Introduction of new members – each member introduced themselves and shared with the group their information.
 - i. Wesley Garmon
 - ii. Lorri Glover
 - iii. Angela Terry
- e. By-law explanation – By-law changes from November 4-5, 2016 meeting, motion made to approve changes, 2nd, and passed.
- f. Update on Premier Awards – Carmen Burkhalter – Dr. Mathew Price works on this. UNA was just awarded our first Fulbright to Mollie Schaefer. Ms. Schaefer will be going to the Czech Republic working on ESL.
- g. Emerging Leaders Program update – Carmen Burkhalter – Two leaders added last year. Dr. Amber Paulk campus-wide Experiential Learning Program. Dr. David Brommer starting a certificate program for GIS. This year added Dr. Scott Infanger creating consistency in teaching for on-line classes. Dr. Ryan Zayac help students learn pedagogy before graduate school.
- h. Pre-Health Program resources update – Carmen Burkhalter – Pre-health booth at preview day was overwhelmed. Arts and Sciences will work with them to get flyers and brochures for displays. We will support them as much as possible. Perhaps get a biology professor to help out short-term. David Edwards suggested looking into partnering with nursing.



II. New Business:

- a. Presentation of [Giving page](#) and [Advisory Council page](#) – Barbie Terry presented the web pages to council members. Regarding giving: Advisory council members to give \$1,000 to Arts and Sciences.
 - i. Login for Advisory council page – Counc1l
- b. By-laws – Executive Committee – Anne Whitaker – will be made up of the original council who met last Fall 2016
- c. Officers – Anne Whitaker – Tom Ross agreed to be vice-chair
- d. President’s Cabinet representation – Barbie Terry – currently the foundation has not agreed to allow A&S givers to be on President’s council. To be on President’s Cabinet currently requires giving \$1,000 to the 1830 Fund. Our Advisory Board gives \$1,000 to the A&S fund. Conversation will continue.
- e. Report on private universities and fund raising – Barbie Terry – biggest difference between public and private universities is that private universities graduates expect to give. They talk to students about this from day one of attending college. They use volunteers and have a volunteer coordinator. Reunions are bigger and talk about giving at these as well. Call ended.
- f. Rotating young alumni membership idea – Carmen Burkhalter – not discussed but will be send in an email.
- g. Top college priorities needing funding – not discussed but will be send in an email.
 - i. Establish a Student Mentorship program
 - ii. Strengthen Emerging Leaders Program
 - iii. Expand the Pre-professional program capabilities to include industry collaboration
 - iv. Advance the Arts program - artist in residence
- h. Football game dates available for Fall meeting – voted on via email.
 - i. October 27-28, 2017 – Delta State was selected

