## Academic Advising Committee

PURPOSE:

MEMBERSHIP: • Officers

- Co-chaired by the Director of Academic Advising, and a faculty member elected by the committee at the last meeting of the academic year who will take office at the first meeting of the subsequent year. The Chairperson(s) shall be the presiding officer(s) and shall:
- administer all business of the committee
- meet with the Provost at the beginning of the Fall semester to receive the annual charges of the committee, at the beginning of the Spring semester to provide a progress report, and as needed to discuss committee issues and transmit information on charges as they are achieved
- submit an annual report, using the template provided by the Office of the Provost, summarizing the committee achievements and recommendations to the Provost at least two weeks before the end of the spring semester.
- Secretary elected by the committee membership from the faculty representatives. The Secretary shall record and transmit minutes of all committee meetings and assist the Chairperson with correspondence of the committee as requested.
- Ex-officio

1. Director of Academic Advising

- Advisors

2. 1 professional advisor from each college Faculty
3. 1 faculty mentor selected by Faculty Senate
4. 1 faculty mentor selected by Provost
5. 1 graduate faculty

- Other

6. 1 from Academic Advising
7. 1 from Student Engagement cluster
8. 1 from FHSU Online
9. 1 from registrar (degree analyst)
10. 1-2 SGA representatives (not counted towards quorum)

HOW APPOINTED: Appointed by provost upon receiving recommendations from deans, Vice President for Student Affairs, and student government.

ROTATION: Representatives will serve a three-year term. Student representatives will be appointed annually.

WHEN APPOINTED: Members will be appointed in the spring semester and take their seats at the first meeting of the subsequent fall semester.

MEETING The committee shall meet as necessary to conduct the business of the FREQUENCY: committee, meeting at least monthly during each academic semester.

PARLIAMENTARY
PROCEDURE
Quorum shall be met when a simple majority, that is $50 \%$ of the committee plus one, is present. No business can be conducted without a quorum present.

