

AP Faculty Senate Open Meeting
January 25, 2011

Attendees: Karen Castelee, Elizabeth McCormick, Brent Chumbley, Ashlee Claud, Alice Coughlin, Deneen Evans, Sarah Ross, Brad Tilley, Stephanie Jennelle

Absent: Amanda Mollet, Robbie Davis, Robyn Porterfield, Donna Spradlin

Liaison: Ed Oakes – Present

Guests: Dennie Templeton, Laura Noll, Michele Jenkins, Thomas Cruise, Jim Quesenberry, Lisa McDaniel, Connie Phillips

Approval of Minutes: Sarah Ross moved, Elizabeth McCormick 2nd – unanimous vote

Committee Reports:

- Technology – CMS Training in February. We are considered a micro site that will be self-managed.
- Recognition – researched what other institutions and other campus groups are doing, planning for second AP event – perhaps combine with recognition award
- Policy Procedure – updating handbook and taking recommendations from AP community
- Professional Enhancement – discuss funding for professional development. Some decisions will be put on hold until a new provost is on campus.

President's Report:

- Establish Spring Semester task – recognition piece, policy and procedure handbook, funding for professional development and website.
- Day Care task force - a state contract exists with Children's Creative Services Center in which we can piggy back in order provide daycare if we choose to accept. Liability/insurance has previously been a strong concern.
- Provost Search – Everyone is strongly encouraged to fill out the questionnaire. Perhaps send a statement of support from the AP Community to search committee.
- Establish process to address professional development – disparity of fund distribution for professional development regarding technology, travel, and training. AP needs to advocate for themselves. Create document to educate AP about the available opportunities and resources and send a communication to deans to explain university autonomy of funds
President – wants to invite Mr. Alvarez, or an appropriate representative from his division, to the next meeting in order to discuss further.

Old Business: Survey to understand how many AP faculty are engaged in research. Sociology professor Jeannie Mekolichick can help with survey.

New Business:

Homecoming is January 28- 29. The entire campus community is invited to participate in a variety of events. A full schedule of events and registration is available online.

Adjournment: Deneen Evans adjourned the meeting.