

AP Faculty Senate Meeting  
Special Meeting  
August 31, 2010

Attendees: Ashlee Claud, Alice Coughlin, Deneen Evans, Amanda Mollet

1. Discuss AP Composition

Based on information received from Joey Sword:

Academic Affairs – 1\*  
Finance and Administration - 1  
University Advancement – 1  
Information Technology – 1  
Exec/Athletics – 2 \*bring info and ask advisement from CABINET

\*Sarah Ross from COBE volunteered to represent academic affairs. According to the by-laws we are able to appoint senators.  
Amanda Mollet moved to appoint, 2nd by Alice Coughlin

2. Talking points for Cabinet meeting

Senate appointees from exec branch – how to divvy up  
Kay Jordan information  
AP Awards  
Tenure  
Budget  
Professional Development support  
Bios  
Handbook  
Evaluation  
Increase visibility  
Role in searches  
Committee Representation – Steven Owen/Internal Governance

Alice – collaboration  
Amanda – handbook, committee representation, evaluation system  
Deneen – culture/visibility, tenure, award

3. Ask cabinet to have recommendations for senators by 9/10

Monthly meetings will be the last Tuesday of the month. Executive council will meet at 9am, full Senate will meet at 9:30.

Meeting dates:

9/28

10/26

11/30

December meet and greet? Awards?

Deneen and will Kay Jordan will meet in an effort to collaborate Senates.