

Minutes of the Administrative and Professional Faculty Senate: April 26, 2012

In attendance: Deneen Evans, Ashlee Claud, Elizabeth McCormick, Alice Coughlin, Tolga Durak, Stephanie Jennelle, James Harman, Beth Deskins, Laura Noll

Meeting started at 8:35 AM; March's minutes were approved.

1. AP Senate elections: all five sitting senators voted to accept the five new senators:

James Harman, senator for Finance

Beth Deskins, senator for Academic Affairs

Tolga Durak, senator for Executive

Jeff Orzolek, senator for Student Affairs

Matt Haga, senator for Information Technology

Elizabeth McCormick was re-elected as the Library's senator

2. AP Handbook: Deneen will send out a copy of the revised AP Handbook before the next meeting.
3. Internal Governance: there will be a meeting in May of the IG committee so that all Senate executives can meet. The Provost will bring in a consultant to help study IG.
4. Laura Noll and Deneen Evans attended a Cabinet meeting about the AP evaluation process. Many AP faculty are not being evaluated and no-one is monitoring the process. President Kyle is supportive of the evaluations being done. Supervisors would need to enter their AP faculty into PeopleAdmin, which can send out reminders and notifications. AP Senate needs one or two more people to join the Senate's sub-committee to keep the ball rolling on getting AP evaluations in place.

Old business:

1. Angela DeVore is the first Director of Disability. The Associate Dean of Students is coming from Berkeley. The EEOC position is still open as is the Assistant VP for Finance.

New business:

1. Can the AP Senate raise money? If so, on what can we spend it? Where does it go? Stephanie Jennelle will find out how much money we currently have.
2. Possibly have someone from Virginia Tech's AP Senate come here for the May meeting to talk about how their Senate works. Tolga and Laura will find someone.
3. Elizabeth McCormick will contact Matt Haga about getting the new AP Senate web site going. Laura suggested maintaining a blog with an RSS feed so the Senate's President or Secretary can post messages.
4. Goal for next year will be to get more people on the Senate's committees and start community building.
5. Officer elections in May!

Next meeting: May 24 at 8:30 AM in the Hurlburt Combo Room. This will be a transitional meeting during which we will elect new officers.

Meeting adjourned at 9:40 AM.