ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

Minutes
June 11, 2009
9:00 a.m. Brookens 204D

1) Call to Order
   a. Jerry opened the meeting at 9:04 AM
   c. Guests included Patti Sims, Jeri Frederick, Kathy Dehen, and Wes Weisenburn.

2) Approval of Agenda
   a. Add to Old Business APAC Professional Development Update
   b. Barbara motioned approval with addition.
   c. Bryan 2nd
   d. Motion passed.

3) Approval of Minutes
   a. Discussion on minutes and not using direct quotes.
   b. Natalie motioned as amended.
   c. Barbara 2nd
   d. Motion passed.

4) Old Business
   a. APAC Elections – Deadline is today
      i. PAC District has three candidates. Bryan Leonard, Jeri Frederick, and Rose Schweikhart. There will be an election for District 1.
      ii. BRK/HSB District - Clay is the only candidate for the elections so far.
      iii. Jerry reports that there were inquiries about the election from several people, but none of them were in the district having elections. In the future, we may have more positions that are contested. Jerry stated that it seems that more people want to participate in APAC.
      iv. Jerry asked Clay when we can get the electronic voting up and running. Jerry requested from Clay an email when he has the form created sometime next week. Jerry said he would send an announcement next week about the election and will ask the three candidates for a paragraph about themselves.
      v. Voting for the election will be open from 6/24 – 6/30/2009.
   b. Update from Tyler on Professional Development
5) New Business
   a. APAC Executive Committee meeting with Campus Senate Executive Committee
      i. Jerry reported on the first meeting between the two executive committees on June 1, 2009.
      ii. He continued that the main part of the discussion was how it was a good idea for the two Executive Committees to meet, and that this should happen twice a year. Additionally, the two committees agreed that they would meet during the year if the situation warranted.
      iii. Jerry said it was a verycordial meeting, and this type of meeting is seen as very helpful for communication. The meetings will be about 3 weeks into the academic semester.
      iv. Barbara reported that it was very cordial, and that there may be an opportunity to work together. She also said that the Campus Senate is still learning about APs and what role we play on campus. Additionally, they are still learning how APAC functions.
      v. Barbara continued that she was very happy that there will be more communication.
      vi. Jerry stated that Tih-Fen will be contacting CSAC once their officers are in place.
   b. AP representatives on Investigative Committee
      i. Jerry reported that the Campus Senate will be presenting to the Chancellor names of faculty and administrators to be placed on the Investigative Committee. The Campus Senate Executive Committee asked for two names of APs by 6/16/09 to give to the Chancellor as the Chancellor will ultimately select the members. Jerry reminded that there is a time commitment to do this, and it will start this Fall semester. Jerry wanted names of neutral APs. APs that would not be ideal for this committee include APs in athletics, APAC members, etc. So Jerry is tasking all APAC members to contact APs to see if they are willing to assist, and he asked that APAC members turn in their names to Jerry by Monday 6/15/09. If it is necessary, APAC will vote by email to narrow the list to two.
      ii. Jerry reminded us that he wanted only to get the names of those neutral individuals that have been asked previously and agree to serve if chosen.
6) Committee Updates
   a. CRC – Dick Schuldt
      i. No report
   b. Campus Senate – Lori Giordano
      i. No report
   c. APAC Website – Clay Bellot
      i. Clay has talked to Sheri Huston and there is a location on the
         server to move the data.
      ii. Clay reported that progress is being made on the website.
   d. CSAC
      i. New members were seated this month and officers will be
         selected next month.
      ii. There was also discussion on Foundation mail out and if the
         mail distributions might not be cost effective.

7) Public Comments
   a. Natalie reported that parking stickers will be replaced with hang tags
      for next academic year. Natalie continued that if you do payroll
      reduction, you will be able to keep the same hang tag from year to
      year.
   b. In APAC’s August meeting we will have elections for APAC officer
      positions.

8) Adjournment
   a. Motion to adjourn by Barbara.
   b. Shawn 2nd
   c. Meeting adjourned at 9:49 a.m.

Next meeting – July 9, 2009, 9:00 a.m. Brookens 204D