**ACADEMIC PROFESSIONAL ADVISORY COMMITTEE**

Agenda

February 11, 2016

9:00 AM – 10:30 AM

BRK 204D

1. Call to Order
   1. James called meeting to order at 9:06am
2. Approval of Agenda
   1. Motion to approve by Mae Noll
   2. Second by Matt Panich
3. Approval of Minutes
   1. Motion to approve by Matt Panich
   2. Second by Sophia
4. Treasurer’s Report
   1. NA
5. New Business
   1. Executive team met January 28th w/ Chancellor Koch
      1. James reported out on meeting with the Chancellor and Ryan Kroch
      2. Very little is different from what we have already heard, budget, AP positions on freeze, etc.
   2. March 9, 2016 Campus Wide meeting
      1. Reminder of meeting
      2. Work on promoting event to all AP’s
      3. APAC members will bring food to meeting
      4. James will see if his supervisor would allow covering cost of coffee and water
   3. 2016 CAPE Award
      1. Reminder the deadline is coming up
   4. Fundraiser ideas
      1. Discussion of possible fundraising ideas
   5. Other new business
6. Old Business
   1. Cultural Competence Brown Bag update
      1. This will be a two part series
   2. Security Training Brown Bag update
   3. Tracking AP Concerns/questions/issues in BOX
      1. Continue to promote this is available
   4. Other old business
7. Committee Updates
   1. CSAC  (Brian)
      1. Brian spoke on updates for CSAC
   2. Campus Senate (Raymond)
      1. Raymond updated on last two Campus Senate Meetings
   3. Other
8. Public Comments/ Announcements
9. Adjournment
   1. 10:26am

Next meeting March 10, 2016 - 9:00 a.m. Brookens 204D