**ACADEMIC PROFESSIONAL ADVISORY COMMITTEE**

Minutes

May 12, 2016

9:00 AM – 10:30 AM

BRK 204D

1. Call to Order
	1. Maureen Hoover called the meeting to order at 9:07am
	2. Members present include: Maureen Hoover, Raymond Barnett, Donna Haynes, Sophia Gehlhausen-Anderson, Mae Noll, Ashley Edge, and C.J. Castelletti (attending for CSAC in place of Brian), Matt Panich, Gina Massie
	3. Excused Absences: James Burgdorf
	4. Guests include: Natalie Taylor
2. Approval of Agenda
	1. Motion to approve made by Matt Panich
	2. The motion was seconded by Sophia Gehlhausen-Anderson
	3. Motion Approved
3. Approval of Minutes
	1. Motion to approve after recommended changes made by Gina Massie
	2. The motion was seconded by Ashley Edge
	3. Minutes approved
4. Treasurer’s Report
	1. $14.19
5. New Business
	1. Provost Search
		1. Multiple people responded to be on the search committee; names
		2. Discussion followed about names still missing from the APAC email list
	2. Other new business
		1. NA
6. Old Business
	1. Canvas and Cocktails
		1. 25 people interested in attending
		2. Discussed serving as a partial sponsor and choosing a location
		3. We will have a discussion choosing three dates this could potentially happen
	2. 2016 Election – clarification of which seats are up
		1. Discussion ensued; continued from previous APAC meeting
		2. Discussed how it is stated in bylaws
		3. Discussed how to move forward in the future with staff leaving or needing to step away or not being able to fulfill their duties on APAC
	3. Tracking AP Concerns/questions/issues in BOX
		1. Continue promoting this
	4. Other old business
		1. NA
7. Committee Updates
	1. CSAC  (Brian)- Meeting for the month of May was cancelled, still looking for five names to submit for Provost search
	2. Campus Senate (Mae/Raymond)
		1. April 22
			1. Elections
			2. Business concentration in Finance to begin this Fall
		2. May 6
			1. Ranjan Karri new Chair of Senate
			2. Betsy Goulet new Vice Chair
			3. Austin Mehmet new SGA President
	3. Other
8. Public Comments/ Announcements
	1. Motion to Adjourn made by Matt
	2. Motion seconded by Sophia
9. Adjournment

Meeting adjourned 10:04am

Next meeting June 16th, 2016 - 9:00 a.m. Brookens 204D