ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

Minutes
August 9, 2012
9:00 a.m. Brookens 204D

1) Call to Order
a. Teresa Szabo called the meeting to order at 9:05 a.m.
b. Members present include Raymond Barnett, Jeannie Capranica,
   Maureen Hoover, Toni Langdon, John Snyder, Teresa Szabo, Amanda
   Winters
c. Guests include Clay Bellot, Wendy Johnson, Patti Sims

2) Approval of Agenda
   a. Additions to the agenda-
      i. Old business- Add meeting with Chancellor 8/30/12
      ii. New business- health and wellness initiative
   b. Motion to approve with additions was made by Jeannie Capranica
   c. The motion was seconded by John Snyder
   d. Motion approved.

3) Approval of Minutes
   a. Motion to approve was made by Jeannie Capranica
   b. The motion was seconded by Maureen Hoover
   c. Motion approved.

4) Old Business
   a. Campus senate committee elections-
      ROAD committee- Liz Steinborn unopposed
      Research board- Jan Waterhouse
      Sustainability- tie (checking with Greg to find out his vote)
      SURSMAC- Donna Haynes and Maureen Hoover being recommended
      to the chancellor’s office
   b. Deans search committee- Wendy Johnson and Natalie Taylor have
      been chosen to represent AP’s on these two search committees.
   c. UPPAC- Board of Trustee July meeting highlights. The number of
      retirees in the University system has gone up dramatically in the last
      few years. There is a 6.17% reduction in the revenue planning for the
      upcoming year. There is still $207 million in unpaid expenditures
      from the state from FY 12. Merit based salary program will be put in
      place for FY 12.

5) New Business
a. A Professional Development funds report was sent to the chancellor’s office from Barbara Cass. The awards were given to AP’s all over the campus to produce presentations and attend conferences. Hopefully this report will help to keep this allocation in place for Ap’s.

b. Health and wellness initiative- CSAC has initiated a plan for a wellness committee. APAC has been asked to submit names for an ad hoc committee to report to the chancellor and work on this initiative.

c. Homecoming- would AP’s be interested in being more involved? Perhaps more marketing to get more people to watch the parade.

6) Committee Updates

a. CRC- no update

b. Campus Senate – Raymond Barnett

First senate meeting for the new 2012 academic year is August 31st. Raymond completed the open meetings act training.

c. CSAC – Toni Langdon

CARE award nominations have been sent out. Last month’s meeting was cancelled because Bobbi was sick.

d. Website- being updated with minutes. List of new committee members will be sent to Clay for updating. Election results will be posted on the website.

7) Comments

Teresa asked if we tried to have the APAC meeting in a different location would we have more AP’s in attendance? Several locations were mentioned. It was decided that the meetings would remain where they are.

Student affairs professional development committee- Jeannie- the bookstore is putting on a presentation about customer service. There will also be a presentation on financial aid that will be presented and could be opened up to AP’s outside of student affairs. Jeannie is also on a Media Marketing task force- ideas about how to promote UIS events to students.

Raymond- may need to step down from the student discipline committee. He will consider whether or not he will be able to keep this responsibility and let APAC know.

8) Motioned to adjourn by Raymond Barnett

Amanda Winters seconded.

Meeting adjourned at 10:02 a.m.

Next meeting –September 13, 2012, 9:00 a.m. Brookens 204D