

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Minutes

3 August 9, 2012

4 9:00 a.m. Brookens 204D

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6 1) Call to Order

- 7 a. Teresa Szabo called the meeting to order at 9:05 a.m.
8 b. Members present include Raymond Barnett, Jeannie Capranica,
9 Maureen Hoover, Toni Langdon, John Snyder, Teresa Szabo, Amanda
10 Winters
11 c. Guests include Clay Bellot, Wendy Johnson, Patti Sims
12

13 2) Approval of Agenda

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

- 22 a. Motion to approve was made by Jeannie Capranica
23 b. The motion was seconded by Maureen Hoover
24 c. Motion approved.
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27 4) Old Business

- 28 a. Campus senate committee elections-
29 ROAD committee- Liz Steinborn unopposed
30 Research board- Jan Waterhouse
31 Sustainability- tie (checking with Greg to find out his vote)
32 SURSMAC- Donna Haynes and Maureen Hoover being recommended
33 to the chancellor's office
34 b. Deans search committee- Wendy Johnson and Natalie Taylor have
35 been chosen to represent AP's on these two search committees.
36 c. UPPAC- Board of Trustee July meeting highlights. The number of
37 retirees in the University system has gone up dramatically in the last
38 few years. There is a 6.17% reduction in the revenue planning for the
39 upcoming year. There is still \$207 million in unpaid expenditures
40 from the state from FY 12. Merit based salary program will be put in
41 place for FY 12.
42

43 5) New Business

- 44 a. A Professional Development funds report was sent to the chancellor's
45 office from Barbara Cass. The awards were given to AP's all over the
46 campus to produce presentations and attend conferences. Hopefully
47 this report will help to keep this allocation in place for Ap's.
- 48 b. Health and wellness initiative- CSAC has initiated a plan for a
49 wellness committee. APAC has been asked to submit names for an ad
50 hoc committee to report to the chancellor and work on this initiative.
- 51 c. Homecoming- would AP's be interested in being more involved?
52 Perhaps more marketing to get more people to watch the parade.

53

54 6) Committee Updates

- 55 a. CRC- no update
- 56 b. Campus Senate – Raymond Barnett
57 First senate meeting for the new 2012 academic year is August 31st.
58 Raymond completed the open meetings act training.
- 59 c. CSAC – Toni Langdon
60 CARE award nominations have been sent out. Last month's meeting
61 was cancelled because Bobbi was sick.
- 62 d. Website- being updated with minutes. List of new committee members
63 will be sent to Clay for updating. Election results will be posted on the
64 website.

65 7) Comments

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

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

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

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80 8) Motioned to adjourn by Raymond Barnett
81 Amanda Winters seconded.

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83 Meeting adjourned at 10:02 a.m.

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