ACADEMIC PROFESSIONAL ADVISORY COMMITTEE
Minutes
August 11, 2011
9:00 a.m. Brookens 204D

1) Call to Order
   a. J. Burkhart called the meeting to order at 9:05 a.m.
   b. Members present include Raymond Barnett, Clay Bellot, Jerry
      Burkhart, Jeannie Capranica, Angie Harbison, Toni Langdon, Dick
      Schuldt, John Snyder, Teresa Szabo, Amanda Winters
   c. Guests include Barbara Cass, Jerry Frederick, Donna Haynes and Patti
      Sims

2) Approval of Agenda
   a. Motion to approve was made by Jeannie Capranica.
   b. The motion was seconded by John Snyder
   c. Motion approved.

3) Approval of Minutes
   a. Motion to approve was made by Amanda Winters
   b. The motion was seconded by Teresa Szabo
   c. Motion approved.

4) Old Business
   a. Campus senate committee openings for the Fall semester
      Campus committee assignments
      Diversity committee nominee Jeannie Capranica - motion to approve
      Amanda Winters, seconded by Teresa Szabo
      Campus Budgeting committee: Donna Haynes to continue in that
      position for continuity. Motion to approve made by Jeannie Capranica,
      seconded by John Snyder
      CARR: Andy Egizi, current rep and Peter Kowall nominated.
      Comments about both candidates. Secret ballots were taken. Andy
      Egizi is appointed to another 3 year term. (8 to 1 vote)
      Motion to approve made by Raymond Barnett, seconded by Clay
      Bellot.
      Student discipline committee: 2 openings. Nominees are Raymond
      Barnett and Amanda Winters. Motion to approve made by Teresa
      Szabo, seconded by Jeannie Capranica.
      Sustainability: Three applicants for one position. Discussion on the
      candidates. (7-2 vote) Beth Hoag is appointed. Motion to approve
      made by John Snyder, seconded by Clay Bellot.
      Donna Haynes will notify all of the applicants and the Senate of the
      results of the vote.
b. APAC programs- $970.68 in the treasury. APAC could possibly do a Covey presentation, either this semester or next semester, or another program that would be useful to AP's and the campus. Plan to talk with people in your area about what kind of programs they would be interested in seeing. Bring some feedback to the September meeting about how AP's would like to see this money used.

5) New Business
a. Alternate senate rep: to retain voting rights with an alternate when our regular senate rep cannot attend the meeting. This would be jointly introduced by the AP and CSAC senate reps. When we get confirmation from CSAC that they would like to submit this resolution, we will probably submit this resolution at the second senate meeting of the 20112 academic year. Dick noted that there is precedence for alternate voting members, but it was suggested that this tactic not be used in the resolution. This is currently in our by-laws but it is not codified in the senate bylaws. There is an emphasis on shared governance on this campus and so this hopefully this resolution will pass easily.

b. Meeting with the Chancellor: If there is anything specific that you would like for the Chancellor to address when she meets with us in September, email Jerry. It will still probably be a "get to know you" meeting, but any questions or issues should be submitted to Jerry at least a week beforehand.

6) Committee Updates
a. Campus Senate – Dick Schuldt
The first campus senate meeting is in two weeks. There were no meetings over the summer.

b. The Compensation Review Committee (CRC)
Tammi is still away from campus.

c. CSAC – Toni Langdon
The AP reps were not able to attend. Clay contacted Bobbi to find out what was going on at the last meeting. CJ Castaletti was elected to fill Pat Austin’s vacant position. They also discussed some parking lots that need some additional painting.

7) Additional Comments:
UPPAC’s meeting with President Hogan was supposed to be scheduled today. It will be rescheduled, probably for October. At the next meeting, the changing of the chairmanship will occur. No specific date has been set yet.

8) Adjournment
Motioned to adjourn by Clay Bellot
Jeannie Capranica seconded.

Meeting adjourned at 9:50 a.m.

Next meeting –September 8, 2011, 9:00 a.m. Brookens 204D