

1 ACADEMIC PROFESSIONAL ADVISORY COMMITTEE

2 Minutes

3 August 11, 2011

4 9:00 a.m. Brookens 204D

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6 1) Call to Order

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

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14 2) Approval of Agenda

- 15 a. Motion to approve was made by Jeannie Capranica.
- 16 b. The motion was seconded by John Snyder
- 17 c. Motion approved.

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19 3) Approval of Minutes

- 20 a. Motion to approve was made by Amanda Winters
- 21 b. The motion was seconded by Teresa Szabo
- 22 c. Motion approved.

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25 4) Old Business

- 26 a. Campus senate committee openings for the Fall semester
- 27 Campus committee assignments
- 28 Diversity committee nominee Jeannie Capranica - motion to approve
- 29 Amanda Winters, seconded by Teresa Szabo
- 30 Campus Budgeting committee: Donna Haynes to continue in that
- 31 position for continuity. Motion to approve made by Jeannie Capranica,
- 32 seconded by John Snyder
- 33 CARR: Andy Egizi, current rep and Peter Kowall nominated.
- 34 Comments about both candidates. Secret ballots were taken. Andy
- 35 Egizi is appointed to another 3 year term. (8 to 1 vote)
- 36 Motion to approve made by Raymond Barnett, seconded by Clay
- 37 Bellot.
- 38 Student discipline committee: 2 openings. Nominees are Raymond
- 39 Barnett and Amanda Winters. Motion to approve made by Teresa
- 40 Szabo, seconded by Jeannie Capranica.
- 41 Sustainability: Three applicants for one position. Discussion on the
- 42 candidates. (7-2 vote) Beth Hoag is appointed. Motion to approve
- 43 made by John Snyder, seconded by Clay Bellot.
- 44 Donna Haynes will notify all of the applicants and the Senate of the
- 45 results of the vote.
- 46

47 b. APAC programs- \$970.68 in the treasury. APAC could possibly do a  
48 Covey presentation, either this semester or next semester, or another  
49 program that would be useful to AP's and the campus. Plan to talk with  
50 people in your area about what kind of programs they would be  
51 interested in seeing. Bring some feedback to the September meeting  
52 about how AP's would like to see this money used.  
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54 5) New Business

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

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

71 6) Committee Updates

72 a. Campus Senate – Dick Schuldt  
73 The first campus senate meeting is in two weeks. There were no  
74 meetings over the summer.

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

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

82 7) Additional Comments:

83 UPPAC's meeting with President Hogan was supposed to be scheduled  
84 today. It will be rescheduled, probably for October. At the next  
85 meeting, the changing of the chairmanship will occur. No specific date  
86 has been set yet.

87 8) Adjournment

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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

DRAFT