AP Faculty Senate Meeting
Special Meeting
August 31, 2010

Attendees: Ashlee Claud, Alice Coughlin, Deneen Evans, Amanda Mollet

1. Discuss AP Composition

Based on information received from Joey Sword:

Academic Affairs – 1*
Finance and Administration - 1
University Advancement – 1
Information Technology – 1
Exec/Athletics – 2  *bring info and ask advisement from CABINET

*Sarah Ross from COBE volunteered to represent academic affairs. According to the
by-laws we are able to appoint senators.
Amanda Mollet moved to appoint, 2nd by Alice Coughlin

2. Talking points for Cabinet meeting

Senate appointees from exec branch – how to divvy up
Kay Jordan information
AP Awards
Tenure
Budget
Professional Development support
Bios
Handbook
Evaluation
Increase visibility
Role in searches
Committee Representation – Steven Owen/Internal Governance

Alice – collaboration
Amanda – handbook, committee representation, evaluation system
Deneen – culture/visibility, tenure, award

3. Ask cabinet to have recommendations for senators by 9/10

Monthly meetings will be the last Tuesday of the month. Executive council will meet at
9am, full Senate will meet at 9:30.

Meeting dates:
9/28
10/26
11/30
December meet and greet? Awards?

Deneen and will Kay Jordan will meet in an effort to collaborate Senates.