AP Faculty Meeting  
November 30, 2010

Attendees: Ashlee Claud, Deneen Evans, Amanda Mollet, Elizabeth McCormick, Brad Tilley, Alice Coughlin, Sarah Ross

Absent: Karen Casteele, Donna Spradlin, Stephanie Janelle, Brent Chumbley, Robert Davis, Robyn Porterfield

Guest: Laura Noll

Liaison: Absent

Agenda

I. Approval of Last Meeting’s Minutes: Approved

II. Committee Reports: Committees will begin meeting regularly starting in January
   A. Technology – website upgrade – get in queue for our page to be part of the new university website upgrade
   B. Recognition
   C. Policy/Procedure (Internal Governance)
   D. Professional Enhancement
      • Discuss funding for professional development – develop and distribute survey to determine needs/cost
      • Computer upgrades for AP Faculty at the same rate as T&R

III. Presidents Report: Daycare committee has met – we need a senate member to serve.

IV. Old Business
   • IG committees: Senators have been assigned
   • November meet and greet: Good attendance, good exchange of information, well received

V. New Business
   • Upcoming events: AP day at RU basketball game to include fund raiser
   • Other new business: Ethics committee needed to be developed? Find out number of AP Faculty involved with research
   • No December meeting – next meeting is January 25th at 9:30.

VI. Adjournment – Deneen Evans called to adjourn