

AP Faculty Senate Meeting  
August 6, 2010

Attendees: Alice Coughlin, Ashlee Claud, Deneen Evans, Elizabeth McCormick, Amanda Mollett

Old Business:

Minutes from the previous meetings were approved as amended.

AP Evaluation – needs amending to reflect research and other responsibilities not included in the evaluation criteria.

Daycare committee – This is a committee that derived from a previous AP Senate. Elizabeth McCormick agreed to be our representative barring a scheduling conflict.

Handbook and by-laws were in the process of being updated and amended by the previous AP Senate. We need to resurrect this project and get approval on proposed changes.

Amanda Mollett is our representative on the Internal Governance Committee: She reports the committee is waiting on approval to add an ombudsman position.

Agenda Items:

1. 2010 Elections

According to current by-laws, we met the criteria for a quorum. Amanda Mollett moved that we proceed with elections, Alice Coughlin seconded. The results are as follows.

**President:** Deneen Evans - Nominated by Ashlee Claud, Alice Coughlin seconded

**Vice President:** Amanda Mollett – Nominated by Deneen Evans, Ashlee Claud seconded

**Secretary:** Ashlee Claud – Nominated by Alice Coughlin, Deneen Evans seconded

**Parliamentarian:** Alice Coughlin – Nominated by Deneen Evans, Amanda Mollett seconded

Amanda Mollett moved to elect by acclamation, Alice Coughlin seconded

Empty committee seats

Deneen Evans will work with Human Resources to see what divisions and departments need/qualify for representation. We will then actively recruit committee members.

## 2. Review Bylaws and Roles and Responsibilities of Officers

Previous president Charlie Cosmato supplied the Administrative Senate By-Laws. The groups reviewed the information and decided to continue with the revisions started by the previous senate.

## 3. 2010 – 2011 Meeting Schedule

We will meet monthly, the day and time will be decided once semester schedules are set.

We will hold one general meeting per semester open to all AP Faculty. In addition, we plan to hold a meet and greet in September which will be scheduled around the President's calendar in hopes that she will attend. Our first business meeting will be held the following week.

### New Business:

Ashlee Claud will search for the AP website and establish a "whale" folder for the AP Faculty Senate. Also locate an electronic copy of Robert's rules to put on website.

RU Today submission re: AP Faculty Senate election results, sent the week prior to the meet and greet

Move to adjourn – Ashlee Claud, Amanda Mollett seconded

Respectfully submitted,  
Ashlee Claud