

AP Faculty Senate Meeting  
September 28, 2010

Attendees: Deneen Evans, Ashlee Claud, Amanda Mollet, Alice Coughlin, Sarah Ross, Stephanie Jenelle, Brad Tilley, Karen Castelee, Robert Davis, Ed Oakes, Lisa McDaniel, Laura Noll, Brent Chumbley

Agenda Items:

Goals and objectives –

Updating handbook

Formal recognition options

Collaborating with other senates

Professional Development

Evaluation process

Committee Formations –

Technology: Update website: chair, Ashlee Claud; co-chair, Brad Tilley

Recognition: Recognize AP Faculty accomplishments and/or milestones: Chair, open; /co – chair, Stephanie Jenelle

Policy Procedure (Internal Governance): Update by-laws and handbook. Interface with T&R. Amanda Mollett, Chair; Sarah Ross – co-chair, Robert Davis, Ed Oakes are committee members.

Professional Enhancement: Professional Development. Social committee/networking. Bring in speakers Chair/co - ? Elizabeth McCormick, Alice Coughlin co-chair.

Amanda Mollett moved to make committees official, Sarah Ross 2<sup>nd</sup>. Unopposed

Presidents Report:

Ed Oakes was named the Cabinet Liaison for the AP Faculty Senate. This was discussed during the executive meeting with cabinet.

## Presidents Goals:

- Bridge communication gap and make us transparent and make issues known.
- New era of who we are on campus
- Form a collaboration with T&R and classified senate
- Make sure our perspective and voice are present during important university decisions, for example, the provost search.

Deneen Evans met with Kay Jordan – common areas of concern – equity ADA compliance officer, evaluation process, especially AP who report directly to academic division, and handbook revision.

Vision for the year – get strong and visible – define and focus our purpose

Calendar: Regular meetings are scheduled for the last Tuesday of each month at 9:30  
Networking committee will set date/time/place before Thanksgiving for meeting that will introduce the AP Senate to the AP Community. Cabinet wants to attend.

Budget = \$300

## Concerns and Ideas:

Include library's role in faculty searches and search for university librarian – make official in by-laws.

CITL - Center for Innovative Technology Learning to form search committee

Make divisions and number represented on website

Is there a way for a AP to issue a request or submission. Add it to website. Or make a hardcopy form to be completely anonymous.

Find out what the PO Box number is – if it doesn't exist – set it up.

Possibly form another committee to address issue of comparable size staffing levels with peer institutions in Virginia. Brad Tilley offered to do the leg-work.

Deneen Evans adjourned the meeting.