

AP Faculty Senate Meeting
October 26, 2010

Senate Attendees: Deneen Evans, Ashlee Claud, Elizabeth McCormick, Alice Coughlin, Stephanie Jennell, Brent Chumbley, Robbie Davis

Absent Senators: Amanda Mollett, Sarah Ross, Donna Spradlin, Robin Porterfield, Brad Tilley, Karen Castele

AP Liaison: Ed Oakes, present

Guests: Loretta Estes

- I. Approval of Last Meeting's Minutes: Approved as amended. Alice Coughlin moved to approve, Robbie Davis 2nd.

- II. Committee Reports: Will get membership at meet and greet
Technology: Update existing webpage, recruited a member, take suggestions from last meeting
Recognition: no progress to report as of yet
Policy/Procedure (Internal Governance): Amanda has been meeting with Steve Owens regarding handbook changes.
Professional Enhancement: Meet and Greet scheduled for Tuesday November 16th, doors open at 8:30, meeting from 9-10:30am. President Kyle will attend - decide on topic for her to address.

- III. President's Report: Spoke with Dr. Kennan to get committee assignments. Internal Governance committee. Search Committee report for the Center for Innovative Technology and Learning (CITL). Use Senate as point of contact for IG and other issues.

- IV. Old Business – covered in President's report
IG committees – covered in President's report

- V. Calendar: Next meeting November 30; no December meeting.

- VI. Deneen Evans adjourned the meeting.