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