

AP Faculty Meeting
November 30, 2010

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

Absent: Karen Castelee, 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