

AP Committee meeting of 15 March 2016

Members present: Kimberly Ange-vanHeugten, Sarah Ash, Alton Banks, Paul Huffman, and Doug Pearce

Members absent: David Auerbach, Thomas Byrnes, Mike Devetsikiotis, Helmut Hergeth, Sheila Smith McKoy, Rich Spontak

Owing to the number of absences and the timing of meeting with Jinnette and Johnson, The AP meeting convened at 3:30pm.

The agenda:

1. Members reviewed the previous minutes and documents associated with the UCCC and CUE discussions. A draft of the summary to be sent to the Provost was circulated, and various edits were suggested. Sarah Ash is compiling the suggestions, and will circulate the document to members of AP, prior to sending the document to the Provost via Jeannette Moore.

2. Amy Jinnette and Donna Johnson visited AP to ask for assistance in selecting committee members for six of the 18 standing committees, using the results of the previously submitted Faculty Preference Survey.

Amy explained the criteria for selection of committee members. Membership of the committees was selected in accordance with the appropriate criteria. Committee preferences were honored when possible, and the committee selections were completed with a few exceptions—notably those in which specific college representatives are specified, but no faculty from the college indicated a preference for serving on those committees. In those cases, Amy Jinnette and Donna Johnson will be making requests to the specific Deans of the appropriate colleges for suggested members.

Meeting adjourned at 4:45pm