

AP Assembly Executive Board Meeting- Thursday, October 11, 2012

Present- Carmen Etienne, Shaun Moore, Reuben Ternes, Steve Shablin, Kathryn Walters, Tina Cardamone, Petra Knoche, Meaghan Walters, Becky Craig, Amy Jacovetti, Allison Webster, Stephanie Jurva, Jean Szura, Kelly Garnett, Claire Rammel

1. Call To Order: 10:05
2. Approval of minutes from September 13, 2012
3. President Report
 - a. Would like to thank the Nominations Committee for bringing together a full board. All of the Senate Committees are full as well.
 - b. The Provost Search- there is not an AP involved in this search. Carmen talked to Karen, who talked to Dr. Russi, who said that the AP's will be meeting with the final candidates. There will not be an AP on the committee at this time. David Dulio, the chair of the committee stated that the committee was already set so they were not going to change it at this time. It was suggested that we ask Dr. Russi about this during our meeting in December.
 - c. We have not heard anything about AP salary raises at this time. The concern is that we are the last employment group to know about raises. It was suggested that we ask Dr. Russi about this at the next meeting as well.
4. Vice President Report
5. Treasurer Report
6. Secretary Report
7. Senate Report
 - a. The last Senate meeting was committee appointments. They are electing a steering committee for the Senate, and the sub-committees.
 - b. The Senate committees should be updating Carmen with what was discussed so that she can share it with the Assembly
 - c. Academic Computing Committee- They met last Friday. Looked at the policies for technology. Cathy Cheal left and right now John Coughlin is the e-LIS interim. The Help Desk has moved out of UTS, but it is now under classroom support. There is talk of moving it as well. UTS still does network, telephone, etc. Brian Paige is now gone, and there is a few positions open. There will be a Faculty technology fair taking place sometime next year.
8. AP Assembly Committee Reports
 - a. Communications
 - i. Let Kelly know if you would like anything in the newsletter by Tuesday
 - b. Spirit and Special/Social Events
 - i. Looking at Arts After Work program- <http://www.oakland.edu/artsafterwork>
 - ii. The tailgate is Friday at 7:00pm. There will be food from Jimmy Johns so come on out to the P-16 parking lot!
 - c. Personal and Professional Development
 - i. The committee met and discussed possible topics
 - ii. Brian Cane and his staff will come and discuss website design. This will talk about how to make good websites. The date is within the next month. Welcome Kathy to the committee!
 - d. New AP Welcome
 - e. Nominations and Elections

9. Old Business

- a. The Grand Idea- the launch went very well! Carmen was the Emcee and was great. Dr. Russi's speech was good too. There are already some ideas submitted. Just a reminder to go to <http://www.oakland.edu/idea> to submit ideas to improve the campus. The winner can receive \$2,000.
- b. Questions for Dr. Russi.
 - i. We have prioritized First Year students in a very important and meaningful way. Are there plans to improve/enhance services for Transfer Students during their first year/semester?
 - ii. What are the future priorities for buildings/structures/facilities?
 - iii. What do you contribute to our increase in enrollment this fall? What are the University's overall plans for continued growth?
 - iv. Can you provide an update on the OU branding initiative?
 - v. The Student Retention Conference will be hosted by OU in March. What are your hopes for the outcomes of this conference?
 - vi. Do you have any updates on whether OU is seeking an alternative athletic conference?
 - vii. Can you provide information on how AP raises are prioritized and communicated?
 - viii. Can you touch on AP representation on the Provost Search Committee?
 - ix. Existing space is always an issue; are there any plans to locate offices strategically?
 - x. Do AP's have the ability to attend board meetings, with the intent to report back the information to other entities? (Steve will write the question)
 - xi. Do we have a plan to advance technology/banner usage on campus? (Reuben will come up with a more concrete question)

10. New Business

11. Good and Welfare

- a. The HMO information sessions are going on today.

12. The next meeting is November 8,2012 at 10:00am