

Minutes of APC
February 2, 2012

Call to order: Meeting of the APC was held in the President's Dining Room on February 2, 2012. The meeting convened at 9:30 a.m., Nicky Damania, Chair, presiding.

Attendees: Michael Aragon, Howard Campbell, Nicky Damania, Corrin Garcia, Megan Gregorich, Keli Hibbert, Tiffany Kingrey, Michelle Fraser-Mills, Michelle Gjerde, Doreen Gonzales, Jeff Miller, Patty Milner, Lisa Vigil, Katie Velarde, Niki Whitaker

Members not in attendance: Barbara Painter

Guest Speaker: Jeff Miller

Jeff presented the University Signage and new Grand Digital Signage Program. He showed an example of the layout and discussed the possibilities for broadcasting information on large flat screen televisions around campus. The televisions will be hooked up to the computer network and the programming will be taken care of through IT. We looked at the Western State program as an example. The Signage will allow for news, communication of campus resources, and boxes for events, and weather. Individual departments will be able to create their own content and control from their baskets what to post in their areas. The information will be rotated throughout the day and cable TV can be plugged in. There will be an approval process for the information just like the website with people from the departments approving. In LARC there will be touch screens with maps to allow for location finding and ways to get to offices. In the dorms and the Recreation Center, the system will be like a hotel with events and personal programming. The installation of the televisions is the next step. The televisions have been purchased through a grant, and there are no additional fees for programs. If departments want the set up, they need to purchase a television and a stripped-down computer. Places that already have televisions just have to hook to the network. The system will also allow for interactive background content for the campus computers. This can be used for campus communication rather than emails. This will all be hosted off campus. The new system sends out RSS Feeds and works with iPhones. There will be a committee and policy for override on campus. Some will be set up by summer.

Board and committee reports:

ULT: Nicky reported on last meeting. Handouts on the discussion of Complete College America, which has been approved for Colorado by Governor Hickenlooper, findings were provided. University funding will be restricted based on graduation rates. Strategies to increase are being discussed.

CCHE says Colorado is one of the states charging least for tuition for students but putting out graduates.

Dr. DiMare and the President of UCCS will talk about access institutions and why they are needed Friday at 6:00 on PBS.

UBB: Corrin reported the format is changing to monthly meetings that are open to the campus. Budget Summits will be held in LARC 109 on February 29 and March 1 from 3 to 5.

There was discussion of tuition. There will be no new differential rates for departments. There will be a 7% increase and a \$100 cost change for 13-19 credit hours.

Faculty Senate: Nicky reported the discussion about the admission process and that those below an index score of 86 will be required to take US 101 or a department equivalent.

There was also a discussion of evaluations and the current online response rates. Faculty Senate recommended a move back to paper. There is a question about the method to scan the forms because the machine is no longer on campus.

Campus resource Guide for Newcomers: Keli Hibbert and Barb Painter have started a list for local resources in close proximity to campus. They are working on adding addresses and phone numbers.

APC Handbook: Michelle Fraser-Mills has started looking at the handbook, but with the interim HR director this is not the time to make changes. In the meantime, we should look for inconsistency in policies and send emails when those things come up. Questions and comments regarding the handbook should be submitted to Michelle.

Professional Development: Niki Whitaker, Tanya B. and Michelle Gjerde met with Renee Rodriguez of Express Personal Services. They talked about topics and a diversity issue to match the purpose of the additional funding. Renee plans to provide a discussion on working with different generations in the work place. The PD will take place February 29 from 9-11 in the Aspen Leaf with breakfast for the first 30 minutes.

The announcement will first be sent to Administrative/ Professional employees. The week before the event, a campus wide email will be sent. As space is limited, we will ask for an RSVP by email.

Announcements: Nicky brought up the discussion of professional evaluations. The decision to put that on the back slate for a bit was made due to the interim HR position.

Dr. DiMare asked for recommendation for search committees for the searches for CFO and Provost. Anyone interested was asked to respond by 1:00 February 2, 2012.

Open Floor: Discussed the open CIO position.

The next meeting is March 1, 2012

Adjournment: The meeting was adjourned at 10:15 a.m.
