

APC Meeting Minutes August 2015

Meeting Date: Aug. 17, 2015 12:30-2pm; APC Convocation Forum; OUC Aspen Leaf

Called to order by President Patty Milner at 12:40pm

Introduction: Done by President Di Mare, left open to attendees to ask questions about any campus updates, programs, etc.

Guest Speakers: Karl Spiecker, Dr. Paul Orscheln, Dr. Rick Kreminski and President Lesley Di Mare

Question: Will there be family housing available for students?

Answer: Chancellor doesn't think it would be a good idea or worthwhile investment. If we did it would have to be Walking Stick, and it would sacrifice space and needed revenue.

Question: What is the next step with Belmont Residence Hall?

Answer: In the long run, remodeling would be ideal. Closing it for now saves on operating costs. We do own the building, so we would like to use it again. Filling the new residence halls is more crucial though to pay down the debt on them.

Question: Could donors be used to help pay off Residence Hall debt?

It has not been looked into, not sure if there is real interest in donating to that.

Question: How do we combat the campus atmosphere problem?

Answer: President has talked with several developers, however it is difficult to get their support because campus is located so far away from the city center. The goal is to get more commercial businesses near campus. Developers are also concerned that not enough business would be generated from just students. There have been hotel options that have been explored. One APC member suggested to survey students to see how often they utilize businesses like fast food, bars, etc.

Question: What is the timeline for implementing the agriculture program?

Answer: There are supposed to be agriculture/business courses in place by the end of the year. Looking at bringing back club rodeo at some point.

Questions: What is the budget process with the deans?

Answer: Karl will meet with all the staff about budgets in the months of September and October for budget proposals to be prepped. Zero based budgeting can be useful, but will not be used all the time because it can get redundant.

Questions: What can be done to have better communication of new programs?

Answer: They will be better communication with emails. The registrar stated that she could work the provost on emailing out new changes to the catalog. CAP board information is posted to the I-drive and should be brought up at academic advising council.

Question: With regards to the equity study, what policies could be changed or implemented?

Answer: There is more of a need for structured progression in the admin/pro area, however, not sure how to create that career letter. Would have to look at other universities to see how admin/pro staff is structured with position titles.

Question: There seemed to be very loose policies regarding how people were promoted from interim to a permanent position. What is the policy?

Answer: The policy is now that the person must go through the application process again because auditors said it is a must even if they are holding the interim position.

Question: Could email distribution groups be more easily grouped together? I.e. business students, seniors...

Answer: Will work with IT to query the data, should be a simpler process. Business Objects was brought up as a possible software to use.

II.

A. Introduction of Officers

1. APC Foundation Scholarship Committee-Kristyn, Derek, and Nick Potter
 - i. Employees can donate directly out of their checks.
2. Tracy chair of social events and professional development
 - ii. Upcoming events: Legendary Service Professional Development; Fri. Sept. 18 2-4pm
 - iii. Derek: employee discount implemented CSU-Pueblo and CSU. Trying to increase discount to Global too.
3. Patty: Grievance process, most people said they wanted to move to the faculty process. Must get voted on in faculty senate. This new process would include mediation and advocates and being heard by a neutral board.

Adjourned 2pm

Submitted by: Megan Gregorich