APC Meeting Minutes Oct. 14, 2015

Patty called meeting to order @ 10:03 September minutes approved. Justin motioned, Laura seconded.

Guest speaker-Justin Hiniker, Director of Disability Resources

- Will begin note taking program for students
- Also have audio format textbooks

For accommodations students should meet with Justin

- Will look for documentation from credible source like physician, LC or LCSW
- Have follow up meeting and committee helps decide on appropriate actions

Question: Can student use IEP from high school? **Answer:** It depends on the information that was used to get the IEP.

For disabilities regarding faculty and staff, see HR director: Ralph Jacobs

Old Business:

APC Scholarship-Send out email to ask for feedback of scholarship. It will be discussed at November meeting.

Committee Updates:

ULT-BOG meeting was supportive and they ok'ed our budget. Agreed to one time pay increase to Admin/Pro and faculty, not classified staff. It will come as a separate check from our monthly December one. Current year budget was talked about along with recruitment and the contract with Royall. Still looking for ways to bring down the debt for the residence halls. Refinancing is not an option because the new interest would actually be higher.

UBB-vote to not increase membership. They are still open meetings. Trying to align Strategic Plan and program reviews. Meets every other Wednesday from 3-5pm in LARC 108.

Equity Study- Still correcting errors. There should be more policies about promotion or increased job duties. Draft not shared as of yet.

Professional Development- happening again in spring. Planning to do another holiday potluck.

Everyone must complete anti-harassment and discrimination training by the end of the semester. It is mandatory for everyone including student workers.

Website redesign has begun. Will be 5-8 month process, summer will be the soft release and fall will be the full release.

Justin motioned to adjourn. Roosevelt-seconded. Meeting dismissed at 10:55.

Submitted by Megan Gregorich