APC Meeting Minutes January 20, 2016

In attendance: Joey Donaghy, Mike Manos, Justin Hiniker, Matt Labato, Sherrea Elliott, Chrissy Holliday, Daniella Cauffiel, Liz Grutt, Patty Milner, Sommer Street and Megan Gregorich

November minutes approved, meeting called to order at 10:03am.

Old Business

Changes were made to faculty grievance policy to include APC members.

-For APC, we will evaluate our own grievances, have our own grievance officer and panel, and we would have to vote for those positions.

-Decided that we have 15 panelists that would serve for three years. Criteria would be that they would need to have worked here at least two years.

-Elect new panelists during August meeting.

-Side note: would need to continue grievances even if person they were against leaves. Questions from discussion:

Q: Would we title our mediators as Admin Pro mediator?

A: We could

Q: When will the new Admin Pro Grievance Policy be presented?

A: Next month we will vote on final recommendation.

-The policy must be approved through two rounds of faculty senate voting.

Committee Reports

ULT-Discussion about ongoing housing issue, cannabis research

UBB-President spoke at December meeting. Spoke about need for Cost of Living increases, however Board of Governors was not very supportive. They want CSU-Pueblo to rely on less help from the system, and increase enrollment. There will be no more legislation cap on tuition increases since state funding has decreased. Subcommittee made to look at differential tuition.

Equity Study-have not met. Waiting for final draft.

Professional Development-no events set yet. Food will be served at February meeting.

Stronger As a Pack-unsure of direction after Trisha leaving.

New Business

Campus Morale Survey Meeting- many thought it was unclear, there was no concrete action plan. Will possibly touch base with Helen and Carol to talk more in depth about APC results, since faculty took over most of the discussion.

College Goal Sunday-Sun. Feb. 21 from 1-3pm in LARC. Still need volunteers

Would like to start posting minutes and newsletter to website.

Meeting dismissed at 11am.