

## APC Meeting Minutes May 2016

**In Attendance:** Tracy Samora, Sommer Street, Patty Milner, Laura Barela, Amy Tafoya, Jolene Hausman, Sarah Lawson, Sherrea Elliott, Matt Lobato, Joey Donaghy, Strider Swope, Tiffany Kingrey, Justin Hiniker, Adam Pocius, Chrissy Holliday, Lisa Vigil, Mike Manos, Megan Gregorich

-Justin approved amended minutes, Tiffany seconded. Amended minutes submitted 5/16/16

### Equity Study

- results have been sent out
- Feedback sessions will be in June & August
- Questions or comments about study in regards to APC members can be sent to APC email
- Concerns regarding what steps are next; i.e. title or description changes
- Other concerns regarding data sources and how data will be used
- Who to invite to APC session regarding equity study feedback? HR administrators, Equity Study committee members, all of cabinet
- Major questions: what were data sources used & explained more in depth? How did the process work?

### Committee Reports

**ULT-** discussion of graduation and gala. President & Provost will visit Taiwan. Change to FLSA threshold may drop to \$47,000 per year.

**UBB-** pass recommendations to cabinet for budget, certain depts. were recommended for budget increase, some stayed the same, others were recommended to cut cost or find new revenue streams. Next year might look at program review of non-academic units. This would require bringing in an outside person and is typically done every 5 years.

**Professional Development-** 101 people signed up. Will take place in OUC Ballroom on Tues. May 17.

**Stronger as a Pack-** Iron Wolf Challenge in June, Biggest Loser Weight Loss Challenge, Duathlon in July

**Search Committees-** Financial Aid Director search moving forward

**UBDE-** redesigning the committee, will trim down number of representatives, create a clearer mission

**Handbook & Grievance Policy Committee-** Beginning work this summer.

**Strategic Planning Professional Development Committee-** APC and Classified staff members. Researching other institutions professional development policies, ideas and resources

**Web Redevelopment-** Project goals are to increase recruitment and retain current students. In the design phase, all depts. supposed to do content audit. Hoping to launch site in December.

### New Business

Two APC election officers appointed: Tracy & Jolene  
June Meeting-Nominations  
July Meeting-Voting begins

Justin moves to adjourn at 11am.