

AP ASSOCIATION
EXECUTIVE COMMITTEE
MINUTES
Friday, April 3, 2015
12:00 p.m. - 1:30 p.m.
Rm 125 - Oakland Center

Present: Jennifer Janes, Chris Goeth, Steve Shablin, Sally Daniel, , Kai-Lynn Rim, Sara Webb, Kathy Walters, Zachary Wincek

Not Present: Steven Meyer, Denise McConkey, Wayne Thibodeau

- Call to Order (12:07 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes (Approved)
- Treasurers Report
 - The Association assumed the cost of the All AP meeting luncheon
- Presidents / UHR Monthly Meeting Report
 - Did not meet before this meeting.
- Old Business
 - AP Manual Edits Review (Second Review)
- New Business
 - Annual AP Meeting Debrief
 - Liked that there was focus
 - Wonderful turnout-around 90 attendees
 - Liked the set-up, food order was good
 - Concerns were shared regarding the AP manual transparency
 - Manual revisions have not been seen and/or communicated. Some AP's are frustrated with this
 - There is a lack of process when the manual is reviewed
 - Could be one of the communication downfalls
 - Should we create a process?
 - Was a summary of changes provided after Board approval?
 - No
 - Should we send a summary of changes via the listserv?
 - How many AP's have been at OU since before 1999?
 - Sibson-has not been communicated well, it is an emotional topics because it deals with money. HR wants a better plan before rolling it all out.
 - Need to improve communication and advertise the work that we do.
 - Send out monthly/quarterly email from AP Association to all AP's with updates?
 - Discuss topics in each meeting
 - Board of Trustees got 3 bullet points to approval AP manual

- What information is already public that the Association can share?
 - Should an AP go to Board of Trustee meetings?
 - Communicate key approvals through major groups on campus
 - Strategic Planning
 - University Senate
 - Board of Trustees
 - President's Report to Campus
 - AP Assembly Updates
 - Approved SEHS Dean
 - 3 professors were promoted
 - Students were selected for the Matilda and Alfred Wilson Awards along with the Human Relation Award
 - Chris will work on a year in review email
 - Do we want the meeting notes and agendas available via googledocs until our website has been moved to the new site?
 - Yes
 - Chris will set up meetings specifically to review the AP manual
- Committee Updates
 - Communication
 - Planning
 - Nominating
 - Nominations were due April 2nd
 - Voting is open April 6-24
 - By-laws will also be voted on
 - Will provide entire document and summary of changes
 - Policy Review
- Comments from Members & Guest
- Next Meeting
 - Noon - 1:30 p.m.
 - May 8, 2015
 - Rm 125, Oakland Center
- Adjournment (1:21 pm)