

AP ASSOCIATION
EXECUTIVE COMMITTEE
MINUTES

Thursday, December 3, 2015

1:15-2:45 pm

O'Dowd Hall—101B—Office of the Registrar Conference Room

Present: Joshua Stotts, Zachary Wincek, Steve Shablin, Chris Goeth, Becky Lewis, Sara Webb, Marie VanBuskirk, Wayne Thibodeau, Kai-Lynn Rim, Jennifer Janes

Not Present: Cindy Hermsen

- Call to Order (1:18 pm)
- Roll Call and Introduction of Guests
- Approval of Minutes (Approved)
- Treasurers Report
 - No Change
- Presidents / UHR Monthly Meeting Report
 - No meeting has been held since last AP Association meeting
 - Question to ask: How are employment searches decided upon at a higher level? Some are full searches, some positions are appointed? Are there guidelines available?
- Old Business
 - Compensation Discussion
 - A small group of members created a document for review including a statement, philosophy and recommendations to consider for the compensation committee.
 - Reviewed document and made suggestions
 - Agreed that the procedures need to be more consistent
 - Next steps: Bring approved document to Compensation Committee and come up with more detailed recommendations
- New Business
 - President/Provost questions—AP meeting
 - Please add questions by December 17 to Google Doc
- Committee Updates
 - Communication
 - Planning
 - Nominating
 - Small group has been formed
- Next Meeting-Monday, January 11—1:15-2:45pm
- Adjournment (2:24 pm)