



Meeting Minutes
Thursday, January 9, 2020

1. Call to Order: 9:02 a.m.
2. Brief presentation by Glenn McIntosh, Vice President for Student Affairs & Chief Diversity Officer
3. Approval of Minutes
 - a. Approved by Ashley Cerku
 - b. Seconded by Sarah Konrad
4. President's Report (Dan Arnold)
 - a. Luncheon updates
 - Next Friday, 1/17
 - [Register here!](#)
 - b. President questions
 - Will solicit starting in the next newsletter
 - c. Employee Resource Group Speakers
 - [John Corso](#) (Latinx Employee Resource Group)
 1. Faculty in CAS (Contemporary Art)
 2. Lantinx instead of Hispanic
 - a. Conflict with colonized peoples and the colonizers
 - b. Recognizes and represents the distinct and different cultures encompassed in this grouping
 - c. X ending is gender neutral (vs. Latina or Lantino)
 3. Small ethnic minority on campus
 4. Advocate for Latin American faculty, staff, and students
 5. Open to anyone to join!
 - [Tamas Horvath](#) (Foreign Employee Resource Group)
 1. Last October, we began to reach out to chairs
 2. Wanted to provide support and resources for those on campus; feel more at home here
 3. Will have an event in February and March
 4. Flyers were distributed and will be scanned and added to google drive folder
 - d. Second Half Priorities
 - Continued focus on diversity and inclusion
 - Please bring ideas forward to us
5. President-Elect Report (Meaghan Cole)
 - a. Cards for Waldenwood
 - Stay after to create cards for Valentine's Day
 - b. AP Elections
 - More information to come soon!
6. Past President Report (Ann Voorheis) Dan Arnold for Ann



- a. Join us for the AP Assembly/Diversity Recognition Luncheon Friday 1/17 from 11:30-1, this is open to the first 200 OU (all employee groups) you just need to register. Come join us at Hillcrest for lunch on AP Assembly and Diversity. [REGISTER HERE!](#)
 - b. If you notice that someone is doing something great, why not put in a [shout out?](#)
 - c. AP Award nominations will be coming out soon, so it is time to start thinking about who you might want to nominate
 - Outstanding AP
 - New AP
 - Rising AP
7. Treasurer Report (Sarah Konrad)
 - a. Current balance: \$3,996.57
8. Secretary Report (Kelsey Zuchowicz)
 - a. Let me know if you have any ideas for streamlining meetings or communications (zuchowicz@oakland.edu)
 - b. Please submit anything of interest for APs through the [newsletter submission form](#) on the top of the newsletter or [accessible through the AP Assembly website](#)
9. AP Association Report
 - a. AP Manual still waiting on legal approval
 - b. Other information to come on updates
 - c. Next meeting: Wednesday, January 22, 2020 (11:30 a.m. to 1 p.m.) in Lake Erie room in the O.C.
10. Senate Report (Paul Battle & John D. Meldrum)
 - a. Approved UG program modifications
 1. Sociology, Anthropology, Criminal Justice, and Social Work approved program modifications for 3+3 programs with UMD and Wayne Law Schools
 2. Approved modification for Business Actuarial Science
 - Approved program modification in the graduate programs:
 1. Exercise Science - eliminate GRE, modify pre-reg and CPR requirements
 2. MBA - add 100% online delivery method
 3. MPA - add 100% online delivery method
 4. Oncology Rehabilitation Grad Certification - modify admission requirements
 5. Clinical Nurse Leadership - reinstate program and reduce credits
 - New Business - First readings
 1. Modify Graduate study policy on English as Second Language
 2. Remove professional adviser representative member from University Assessment Committee
11. Senate Committee Reports (APs on Senate Committees)
12. AP Assembly Committee Reports
 - a. Communications (Kelsey Zuchowicz)
 - See updates above in Secretary section
 - b. Social/Community Engagement (Lauren Leve)
 - c. Professional Development (Jaclyn Fortier & Josh Wargo)
 - 1/17 - Mental Health PD Session has been moved to April (Date TBA)
 - 1/29 (1:30p-3:30p) - Reimagining Your Career: Navigating Your Career Progression at OU



- d. Voice of the AP (Joel Morrah)
 - e. AP Recognition (Ann Voorheis)
 - Another plug for the 1/17 luncheon at Hillcrest :)
13. New Business
14. Good & Welfare
- a. 10 within 10 awards - Young Alumni
 - Open until January 17
 - [Nominate someone here!](#)
 - b. Every day bias training sessions are listed on the UHR website, we offer them monthly. If you want one for your department, please email voorheissargent@oakland.edu and we will come to you.
 - c. LGBTQIA-ERG meetings this semester ([Flyer linked here](#))
 - [Register to receive updates from the group here](#)
 - d. Rising Above Expectations (session sponsored by AP Assembly, Office of Diversity Equity and Inclusion, & OUWB)
 - Thursday, January 16 from 1:30 to 3 pm in Founders Ballroom B
 - 1. [REGISTER HERE!](#)
15. Next Meeting is **Thursday, February 13th at 9 a.m. in Gold Room C, Oakland Center**
16. Adjourn: 9:57 a.m.