



AP Assembly  
Meeting Minutes  
Thursday, April 18, 2019

1. Call to Order: 9:02 p.m.
2. Brief Update on Diversity Strategic Goal by Chad Martinez, J.D., Director of Diversity, Equity and Inclusion. Title IX Coordinator
3. Approval of Minutes
  - a. Approved by Nancy Osimalowski
  - b. Seconded by Tiffany LeDonne Smith
4. President's Report (Ann Voorheis-Sargent)
  - a. Congratulations to our AP Award winners!
    - New AP: Jessie Hurse
    - Rising AP: Kathy
    - Outstanding AP: Becky Lewis
  - b. Grand Idea
    - Submitted to President's Office
    - Will be hearing back soon
5. Vice President's Report (Ann Voorheis-Sargent in place of Dan Arnold)
  - a. Election results
    - President: Meaghan Cole
    - Treasurer: Sarah Conrad
    - Member at Large: Mike Crum, Josh Wargo, Brittany Thomas
  - b. Diversity ambassadors
    - We have a spot on the diversity committee
6. Past President Report (Stephanie Willis)
  - a. Recognition meeting, May meeting
    - Honoring all AP award winners
    - Hot breakfast will be served; please RSVP
    - Encourage everyone to attend
7. AP Association Report (April Thomas-Powell)
  - a. Working on flexible work arrangements
  - b. AP Reward – please nominate!
  - c. All AP Meeting – May 30<sup>th</sup> (12 to 1:30 p.m.) in the Gold Rooms
  - d. Elections:
    - President-elect: Anthony Gallina
    - Treasurer: Patricia Comello
    - Representatives J-R: Bani Bordoloi & Deb Cash
    - Representatives S-X: Maria Ebner-Smith
    - Member at Large: John Cebelak
  - e. Next meeting: Wednesday, May 8, from 12 to 1 p.m. in Lake Erie, Oakland Center
8. Senate Report (Paul Battle & John D. Meldrum)
  - a. Program modifications to Undergraduate general education
    - 10 classes or 40 credits



- CHANGE: Now just 10 classes
  - b. Graduate Studies now called Graduate School
  - c. Provost update: HLC final letter was received
    - All 21 criteria have been met
  - d. Open access resources for textbooks
    - Order textbooks earlier (bookstore) for less cost
  - e. Carnegie endorsement application
  - f. New Grad English Proficiency Policy
    - Vote delayed till April
  - g. Mental Health Presentation – OU Student Body President
  - h. First reading on Senate Diversity, Equity, and Inclusion Ad Hoc Committee
    - AP Assembly would have one appointee on this
9. Senate Committee Reports (APs on Senate Committees)
10. AP Assembly Committee Reports
- a. Communications (Kelsey Zuchowicz)
    - Submit requests for AP Assembly newsletter events through request in top of newsletter
  - b. Community Engagement (Paul Trumbull & Lauren Leve)
    - No updates at this time!
  - c. Professional Development (Meaghan Cole)
    - Please join us on Thurs, May 2 from 2-4 p.m. in the Vandy Glass Room for the 3rd Annual AP Networking Event! Please register on the UHR website.
    - We look forward to seeing you on Wed, May 8 from 10-11:30 in Ballroom B for the amazing Rev. Faith Fowler's presentation of "All I Really Need to Know I Learned in a Homeless Shelter." Please register on the UHR website.
    - May 30 ( 2 to 4 p.m.) PD Planning Meeting for 2019-2020 Academic Year
  - d. Voice of the AP (Denica Holzworth & Joel Morrah)
  - e. AP Recognition (Stephanie Willis)
    - Covered in Past President's report
11. New Business
12. Good & Welfare
- a. Poker Walk 2019
    - Registration is open – register now!
    - Closes May 8th
13. Next Meeting: **May 9, 9-10 at 919 Rec Center**
14. Adjourn: 9:59 a.m.