

Monday, September 20, 2021 1:30-3:00PM – Zoom meeting

COUNCIL MEETING MINUTES

Members present: Doug Hess, Sharon Wight, Christina Egbert, Laura Zeigler, Renan Reilly, Kristine Frye, Regina Gordon, Christa Van de Weg

Couldn't attend: Giang Petroviak

HR Representative: Melissa Helmsing

Consulting group members: Crystal Milton

Call to order: 1:35 pm

1. Special Guest – Noor Borbiva/AAUP Representatives
 - 1.1. Association of American University Professors – getting started on outreach between chapter and other groups on campus. Education on who AAUP is and get information on who APSAC is and if there are any shared interests.
 - 1.2. AAUP national organization founded in 1915 by John Dewey. Before, nothing like a tenure system or shared governance system. Formed to help professors increase their rights across higher education. It has expanded over the years. It is known for its defense of shared governance and working rights. Has released a lot about what shared governance is and how that helps us to better serve students. In many states, individual chapters are bargaining organizations that can negotiate with admins to; Indiana is merely advocacy
 - 1.3. Chapter – founded in 2016; during restructuring out of concerned of shared governance norms. AAUP is committed to academic freedom (freedom of speech); which is what occurs on the listserv. Moderated for civility.
 - 1.4. What are some of the most urgent issues in APSAC?
 - 1.4.1. Employment retention -
 2. Approval of Previous Month's Minutes: Kris, Laura
 3. APSAC Consultants Group: No updates
 4. HR Updates: no updates
 5. Treasurer's Report:
 - 5.1. 2975 in Operating
 - 5.2. 5033 in Foundation
 - 5.3. None in Scholarship – need to talk about fundraising for scholarship; tabled last year and need to revisit with new VCFA
 - 5.4. 3203.82 in PD
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6. New Business:
 - 6.1. Doug is resigning as of September 30
 - 6.2.
7. Committee Reports
 - 7.1. APSAC Fundraising/Marketing Committee: Renan Reilly, Chozie Thorp and rotating membership based on need
 - 7.2. APSAC Professional Development Committee: Regina Gordon, Kris Frye, Chozie Thorp
 - 7.3. APSAC Scholarship Committee: Laura Zeigler
 - 7.4. Budgetary Affairs Subcommittee: Christa Van de Weg
 - 7.5. Campus Master Plan (APSAC/CSSAC Presidents): Doug Hess
 - ~~7.6. Campus Traffic Appeals: Bobbi Shadle~~
 - 7.7. Chancellor's Diversity Council: Ranada Clark
 - 7.8. Faculty Senate: Sharon Wight
 - 7.9. Food Service Committee: Sable Robinson
 - 7.10. Well-being Team: Christina Egbert
 - 7.11. Mastodon Athletic Subcommittee: Doug Hess
 - 7.12. Strategic Planning Committee: Laura Zeigler
 - 7.13. Summerfest: Deferred
 - 7.14. University Budget: Doug Hess
 - 7.15. University Council: Laura Zeigler
 - 7.16. University Resource Policy Committee: Sharon Wight
 - 7.17. West Lafayette Representative: Regina Gordon
 - 7.18. PFW Prepared Committee: Laura Zeigler
8. Old business: none
9. Motion to Adjourn: 2:30 pm

Meeting Adjourned:

Next meeting will be:



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Committee Assignment Report Pages