

APSAC Meeting Minutes
October 16, 2007

Members Present:

Juan C. Casas (Chair), Hal Lusk, Donna Weidenfeller, Kara Griffin, Melissa Gonzalez, Michele Gilhooly, Mary Haynie, Mary Beth Rincon, Terri Chance and James Rogers

Members Absent:

Larry Steffel

Guest:

Lorraine Fiordelisi, Office of Career Services

Meeting called to order at 9:30 a.m.

I. Officer Reports:

- a. **Juan C. Casas**, Chair – attended pre-planning meeting for new strategic plan. Learned about Purdue's history, Deans, SLT and governance groups attended. Homework assignment – prepare suggestions for future strategic plan.
- b. Chancellor to form committee and have draft completed by May, 2008
- c. PNC will become smoke-free in January.
- d. All IU campuses will become smoke-free in January.
- e. PWL to discuss smoke-free issue.

II. Subcommittee Reports:

- a. **Fundraising** (Kara Griffin)
 - i. Survey is being prepared to send out to the campus community regarding services on campus.
- b. **Communication** (Terri Chance)
 - i. Terri Chance is working on updating web pages. She photographed all committee members on Tuesday, October 16, 2007.
- c. **Engagement** (Michelle Gilhooly)
 - i. Convocation is set for Friday, January 25th at 8:00 a.m.
 - ii. Chancellor Cohen will provide funds for convocation.
- d. **Membership** - James Rogers – No report
- e. **Professional Development** – Melissa Gonzalez – No Report
- f. **Director of Human Resources – Mary Beth Rincon**
 - i. New benefit plan to be reviewed, Arnett, known as United health Care
 - ii. Drugs available to quit smoking
 - iii. Dietitians to be free
 - iv. Physical therapy excellent
 - v. Packets will be mailed to offices
 - vi. No changes, do not have to submit any information
 - vii. New Taleho system a success. No complaints and people are getting hired.
 - viii. Salaries will be reviewed.

III. University Committees

- a.** AQIP – Juan C. Casas – No report
- b.** Advisory Committee on Equity – No report
- c.** Bookstore Advisory – James Rogers – No report – Doug Sharp invited 400 individuals to Open House for new computer labs and only 30 individuals responded. Students like booths and more storage is needed.
- d.** Campus Security Advisory Committee – Larry Steffel – No report
- e.** Chancellor’s Meeting – Juan C. Casas – No report
- f.** Food Service Advisory Committee – Terri Chance – No report
- g.** Multicultural Campus Council – Michelle Gilhooly – No report
- h.** Parking Policy Advisory Committee – Mary Haynie – No report
- i.** Recycling Steering Committee – Open
- j.** Student Services Fees - Juan C. Casas – No report
- k.** Traffic Appeals Board – Mary Haynie - Donna Weidenfeller alternate – No report
- l.** University Forum – Juan C. Casas/Hal Lusk – Vice Chancellors have monthly meetings.
 - i.** Town Hall tentatively scheduled for November.
 - ii.** AQIP-Salaries and Professional Development was discussed
 - iii.** Chancellor asking for issues for spring agenda

- IV.** Lorraine Fiordelisi attended meeting and gave an overview regarding Student Employment. Lorraine sent notes to committee members regarding Student Employment.

The meeting was adjourned at 11:00 p.m.

The next APSAC meeting is scheduled for November 20, 2007, at 9:30-11:00 a.m. in SUL 307.

Minutes recorded and respectfully submitted by:
Donna Weidenfeller, APSAC Secretary