APSAC Meeting Minutes

Tuesday, January 21, 2014 / CLO 154 / 9:30AM - 10:35AM

Members Present: Timothy Loudermilk, Susan Giannini, Jerry Pysher, Jordon Bruner, Pam Eggebrecht (via Phone)

Members Absent: Jan Gonzalez, Sara Witt, Kim Wasniak, Linda Robinson, Debra Grant

Meeting called to order at 9:40 am.

Approval of Minutes

November meeting minutes were reviewed and approved.

Officer Reports

1. Chairperson Timothy Loudermilk
   a. Shelly Robinson’s vacancy on APSAC has been filled by Kim Wasniak’s move to Enrollment Management and Student Affairs. Kim’s move has left a vacancy in Academic Affairs. This position will most likely not be filled until recruitment of new members in the upcoming months, but an effort will be made to find a replacement.

2. Vice Chairperson - Suzy Giannini - No report

3. Secretary - Linda Robinson - No report.

Subcommittee Reports

1. Communications: Linda Robinson, Tim Loudermilk, Suzy Giannini, Jordon Bruner
   a. The Mid Year Convocation announcement is on our web site and will be resent to all via outlook.

2. Engagement: Tim Loudermilk, Jan Gonzalez, Sarah Witt
   a. Mid-Year Convocation Breakfast will be held on January 29 at 8:30am in Alumni Hall. Sara Witt will send email invites. There will be no Resource Fair this year, only every other year. Chancellor and all Vice Chancellors will be speaking.

3. Fundraising: Jordon Bruner, Suzy Giannini
   a. APSAC will sponsor “Faculty & Staff Appreciation Night” at the Wednesday, February 19th, basketball game. PUC T-shirts will be sold before the game for $10 each with profits going into APSAC funds for future use.
   b. With Shelly no longer on our committee, we do not have access to Purdue Calumet Announce. Tim will give Pam acces to APSAC PUC Announce and she will have ability to communicate our information.

4. Professional Development: Jerry Pysher, Pam Eggebrecht
   a. Tech Tuesday: Pam E. will contact her department for February. Social Networking and Common Look make be good upcoming topics.


Associate Director for HR/Policies and Procedures – Michelle Clauss- No report.
University Committee Reports

1. Campus Security Advisory: No report.
   a. Vice Chancellor Panlilio gave an Enrollment Management update, including Fall events.
      i. Future Peregrine Day on February 22.
      ii. Changing name of campus open house from View Purdue Calumet to Purdue Calumet Open House.
      iii. We are partnering with a company called Fire Engine Red for email marketing campaign, short term.
      iv. New Student Orientation now has a web based version to be used in special cases, such as long distance.
   b. Vice Chancellor Johnston spoke about state appropriations and spring semester deficit.
      i. 2014-15 state appropriations have not yet been set.
      ii. Purdue University Calumet will have a tuition increase for 2014-15.
      iii. Because of new benefit carrier, Anthem, our increase in budget for benefits will be only $135,000, as compared to over $600,000 in past years.
      iv. A salary increase of 1% across the board at our campus would cost about $550,000.
   c. Vice Chancellor Gerard spoke about AQIP and our accreditation.
      i. Accreditation visit will be May 7-9. Mandated courses will be evaluated. Beth Pellicciotti will present information at next meeting. No accreditation, no financial aid, no university.
3. Food Service Advisory: Linda Robinson, Sara Witt (Back Up) – No report.
5. Parking Policy Advisory: Jerry Pysher, Tim Loudermilk (Back up) – No report.
8. West Lafayette Representatives: Suzy Giannini – January meeting cancelled due to weather.

Open Comments / New Business –

- Suzy will contact Amanda Kahle to see if there is any progress with Back-up Bench.
- Jerry – Airport interviews will be held in February as first round interviews for new Vice Chancellor of Administrative Services. Final interviews will be in March or April. Current Vice Chancellor Ken Johnston leaves at the end of February

Important Dates to Remember:
1. Convocation, 8:30 – 10:00 a.m., January 29.
2. Next Meeting: February 18, CLO 154
Meeting adjourned approximately 10:35 a.m.