

# Administrative and Professional Faculty Senate

## Business Meeting Agenda

June 12, 2024 – 3pm

McConnell Library 170/ RUC 3<sup>rd</sup> Floor Board Room

**Present:** Staci Allen, Tom Bennett, Sandra Bond, Ashlee Claud, David Halpin, Chad Hyatt, Eric Lovik, Debra Johnson, Elizabeth McCormick (for Kay Johnson), Mark Lambert, Deana Sentman, Scott Shull, Tom Snediker, Juan Urista, Meghan Viet

**Not Present:** Vanessa Conner, Charley Cosmato, Emily Fitzgerald, Matt Harman, Stephanie Hovsepian, Jess Rothe, Malinda Tasler

**Guests:** Tonia Andrews, Avraham Boruchowitz, Brandon Cohen, Mary Fowler-Hughes, Mel Fox, Connie Phillips, Sean Ramsey, Margie Vest

1. **Call to Order:** The meeting was called to order at 3:00 pm by President Ashlee Claud.
2. **Approval of Minutes:** The minutes from May 15, 2024 were approved.
3. **Contract Letters:** Ashlee Claud gave a brief update on and thanks for work on the A/P Faculty contract letters. Human Resources will send something out over the summer for the newly worded letters.
4. **Administrative and Professional Faculty Recognition:** Ashlee reported for Stephanie Hovsepian. The awards are still a work in progress; a better funding source is needed than the Foundation. The piece not funded is the student's award.
5. **2024 AP Morale Survey Update:** The survey is coming out this summer for two weeks (July 8-19). We will need to re-populate the survey committee as well as the elections committee. A question arose about Ashlee Claud receiving any response from the

