**AAPC Minutes (Draft)**

**October 1, 2010**

**Present**, Krista Clumpner, Mary Etchison, Jim Gadzinski (ACAC), Carol Johnson, Gary McDonnell, Kristi Robinia (Chair), Kim Rotundo (Registrar), William Tireman, Paul Truckey, Ruth Watry

**Absent:** Caroline Blair, Gerri Daniels (Admissions), Christine Greer, Michael Skrobeck (ASNMU)

Call to order: 1:15 by chair Robinia

**Approval of agenda:** approved without changes (P. Truckey/R. Watry)

**Approval of Nov. 20, 2009 minutes:** The minutes will be changed to indicate that both G. McDonnell and M. Etchison expressed willingness to serve as the Vice Chair. The minutes as modified were approved (C. Johnson/K. Clumpner).

**Introduction of new members:** New members are Ruth Watry (Political Science), Paul Truckey (CAPS), and Michael Skrobeck (ASNMU Representative). Continuing members also introduced themselves.

**Confirmation of information on official roster:** A printed roster was sent around. Members present verified that their information was correct.

**Elections:**

 Secretary: K. Clumpner volunteered to serve and was elected secretary

 Vice chair: M. Etchison removed herself from the election and Gary McDonnell was elected vice chair.

**Appeals:**

* We reviewed the requirements for confidentiality.
* We reviewed the appeal procedure noting that this committee has a quorum of 8 with 5 faculty needing to be in attendance to deliberate on appeals

**Unfinished Business:** Last year we deliberated on proposed language changes to admissions to the Electrical Line Technician Program. Revised language was shared with Daryl Kobie who stated that he needed to take these to his Board for approval. We have not heard back on the status of the proposed language. Motion to table was approved (R. Watry/G. McDonnell)

**Good of the Order: Confirmation of Fall meeting dates/times/place -**

Friday, Oct. 15th at 1:15 pm in LRC311

Friday, Oct. 29th at 1:15 pm in LRC311

Friday, Nov. 12th at 1:15 pm in LRC311

Friday, Dec. 3rd at 1:15 pm in LRC202 \*\*\*note the room change\*\*\*

Meeting adjourned at 1:38 p.m.

Respectfully submitted,

**Krista Clumpner**

AAUP Secretary