

Commission on Administrative and Professional Faculty Affairs Minutes
December 14, 2016
1:30 p.m.
2317 North End Center

Present: Janice Austin, Mary Christian, Jacob Frey, Laura Neff-Henderson, Mary Norris, Sue Teel, Randy Penson, Alicia Cohen, Debbie Greer, Margaret Radcliffe, Laurie Brogdon, Allen Campbell, Nancy Dudek

Absent: Amy Hogan (with notice), Alex Fritz, Alan Grant, Monika Lawless, Jim Reinhard, Kirk Wehner, Lujean Baab, David Close, Kelly Rawlings

Guests: None

Mr. Verbrugge called the meeting to order at 1:32 p.m. A quorum was present.

Approval of Minutes from November 9, 2016

Mr. Verbrugge noted that these minutes have been approved electronically.

Old Business

Survey Questions

Mr. Verbrugge presented the proposed survey questions to the committee. Discussion followed with minor changes to the questions.

New Business

Committee reports:

- **Transportation and Parking Committee:** No update.
- **Commission on Faculty Affairs:** Ms. Brogdon presented a draft of the Ombud's office infrastructure for informational purposes and described the function of the office as well as the timeline for approval and the beginning of operations. Ms. Brogdon presented a draft of the proposed promotion process for collegiate faculty and discussed the various changes necessary to account for this new class of faculty.
- **Staff Senate:** No update. Ms. Teel said there is faculty representative position open within the taskforce evaluating governance structure and indicated that she can take any issues back to the taskforce.
- **Graduate Student Assembly:** No update.
- **University Advisory Council on Strategic Budgeting and Planning:** No update.
- **Student Government Association:** No update.

- **Commission on Research:** Ms. Dudek indicated that the committee is discussion an open access policy at the university. As the committee works through it, they will post a draft modeled after other schools who already have open access. She also discussed an upcoming survey related to the infrastructure needs of researchers on campus.
- **Commission on Student Affairs:** No update.
- **Commission on Staff Policies and Affairs:** No update.

Adjournment

There being no further business, the meeting was adjourned at 1:58 p.m.