

APTE November 23th 2010 Meeting

MINUTES

11/23/10

12:00–1:00PM

HBC 301

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| MEETING CALLED BY | Dr. Lara Niles |
| TYPE OF MEETING | General meeting |
| FACILITATOR | Dr. Lara Niles |
| NOTE TAKER | Paula Ribeiro |
| TIMEKEEPER | |
| ATTENDEES | Dr. Lara Niles, Paula Ribeiro, Gus Rodriguez, Shari Rodriguez, Christina Michura, Susannah Erler, Jerod Morales, Rebecca Francis, Matt Wilson, Melissa Curtis |

Agenda topics

WELCOME & MINUTE APPROVAL

ALL

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| DISCUSSION | APTE President-Elect, Dr. Lara Niles, welcomes all to November APTE Executive Council meeting. Lara gave a brief overview of the October meeting. October minutes were approved. |
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SCHOLARSHIP FUNDRAISER

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| DISCUSSION | <ul style="list-style-type: none"> <input type="checkbox"/> Lara said the HBC donations were doing well. Paula said she would be providing fliers for the auction portion of the fundraiser in time for the start of the auction. Shari said that photos of the baskets would be put online in time for the start of the auction. <input type="checkbox"/> Bethany Bell has been working on a way for us to donate \$ for the emergency fund through the cashier's office as well. She will update executive council when finalized. |
| CONCLUSIONS | Encouraged participation in the scholarship fundraiser online silent auction. |

PSAC UPDATE

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| DISCUSSION | <ul style="list-style-type: none"> <input type="checkbox"/> Lara said that Angular Adams had resigned from her position on the Presidential Search Advisory Committee. Frank Taylor has been appointed by the BOT as her replacement. APTE was not notified of this decision. Paula wanted it to be noted that while he is an APTE employee, he is not the APTE-elected representative on that committee; none of the employee associations were able to elect their representation on that committee. |
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AARP AND SOCIAL SECURITY INFORMATION SESSIONS

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| DISCUSSION | <ul style="list-style-type: none"> <input type="checkbox"/> A video of the AARP information session will eventually be available on the Professional Development website, though no credit will be given for watching. <ul style="list-style-type: none"> a. Lara wondered if anyone will want credit, and if consideration should be given for that matter in the future. <input type="checkbox"/> Christina gave a quick summary of what the session was about. Check the Professional Development website for info, the video, and the presentation powerpoints. |
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ACC POLICY REVISIONS

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| DISCUSSION | <ul style="list-style-type: none"> <input type="checkbox"/> Lara informed the group that ASC is soliciting comments on the proposed changes to AR# 6.01.002, Personnel Actions. Instructions on commenting have been posted to the APTE website. Jennifer has sent an email to APTE members asking for comments. |
| CONCLUSIONS | Please review and send comments to Jennifer Gray. |

DISTANCE LEARNING SECTIONS/COURSES

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| DISCUSSION | <ul style="list-style-type: none"> <input type="checkbox"/> Per a discussion that came up in ACAC, Paula is seeking comments about how adding Distance Learning sections and courses will impact the support staff. <input type="checkbox"/> Questions that came up: <ul style="list-style-type: none"> <input type="radio"/> How do we ensure that support sufficient for newly added courses and sections? <input type="radio"/> What training do faculty need in order to teach Distance Learning? <input type="radio"/> How will the need for additional testing centers, or longer open hours at existing testing center be met? <input type="radio"/> Melissa Curtis raised questions about how to go about becoming a DL faculty. Process seems vague. <input type="radio"/> There may be a bigger need for DL courses in the immediate future because the 2 newly annexed counties don't have campuses yet, but the residents have reduced tuition. |
| CONCLUSIONS | Please send your comments to Paula Ribeiro or Jennifer Gray |

LATE REGISTRATION DISCUSSION

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| DISCUSSION | Paula requested feedback (informally, this was not on today's agenda) on late registration policies and proposed changes to them. Check ARC website for details about proposed changes. |
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