

APT Council

Minutes of the 9/26/04meeting

Recorded by Vicky Andrews

Members in Attendance: David Andrus, Maria Elena Pena, Jay Knioum, Kevin Murphy, Barbara Thompson, Sheila Cudd, Vicky Andrews

Absent: June Broadstreet, Kelly White

The meeting was held in the Teaching and Learning Center(Library 432). Jay Knioum called the meeting to order at 12:10 p.m. The primary purpose of the meeting was to elect officers for 2004-05, report on the Board Meeting activities and the Monday morning Presidential staff meetings, and appoint a representative to the Student Grievance Policy Committee.

Minutes were read and approved from the last meeting with one correction: Maria Elena Pena needed to be added to list of members present at that meeting.

A motion was made to elect Jay Knioumas President of the committee, agreed to by all present. The same was done to elect June Broadstreet as the Vice President of the committee and to elect Vicky Andrews as the Recording Secretary.

Report on Board of Regents' meeting: Language in various letters issued to the Board, including the one from our group, concerning the student grievance policy was negative. A copy of this letter submitted to the board was issued to all members present.

Report on President's Monday Staff Meeting (Sheila Cudd):

Request for a group to get legislative information to the community on the repercussions of lost funds if Proposition 13 (proposes to keep taxes the same for those over 65 years of age) is passed

Need to work together with ISD's to expedite enrollment and placement of dual credit students with the hopes to include TAKS scores for placement; also discussed the building use fee

Announced that Rosie Garcia would be the interim DL Director until a permanent director was hired

Carl Yowell, the chair of the Free Speech Policy Committee, was off campus over the summer term but will present his findings to the staff in October

Christus Spohn claimed interest in our dental clinic program

Any other topics of concern from this APT committee should be directed to Sheila Cudd via email or at the monthly meetings

Vicky Andrews asked the members to select two representatives to serve on the APT/Classified POD Grant Committee.

Maria Elena Pena and Kevin Murphy volunteered

A request was made from Jose Rivera for a representative to serve on the Student Grievance Policy Committee

Sheila Cudd volunteered

Public Comments: Vickie Natale reported that grant employees are not officially considered APT status and are paid on a different scale. They are considered "grant employees" and their concerns would be different from APT concerns. The by-laws describe APT classification but do not depict grant personnel as APT.

A request was made from Jose Rivera for the committee to choose a representative for the VPI screening committee

Vicky Andrews volunteered

The Teaching and Learning Center Advisory Committee will meet, according to Vicky Andrews, and will be requesting representatives from the APT staff for membership

Kevin Murphy volunteered

David Andrus volunteered to attend the next board meeting and issue a report at the next meeting.

Sheila Cudd questioned whether an end-of-year report from this committee was issued to the President and members agreed that it was not.

Meetings will be scheduled in the TLC the Thursday of the month after Board of Regents' meetings from noon-1 PM. The next meeting will be held October 14 at 12:00 PM.