

**APT Advisory Committee (APTAC)
Called Meeting Notes
October 21, 2003**

Members Present:

Diana Barrera
David Andrus
June Broadstreet
Denise Simpson
Vicky Andrews
Jimmy Knioum, Jr.
Barbara Thompson
Mary Elena Pena

Members Absent:

Shiela Cudd

Meeting called to order at 12:00 p.m. by Denise Simpson.

ISSUE 1: Discussion of and voting on APT representative for Presidential Search Committee

Call for nominees has been made to all APT employees.

Discussion of point raised by some faculty that nominees from other areas; faculty council in particular, have not demonstrated the ethnic diversity of the campus. APTAC reaches consensus that the APT representative will be chosen based on individual merit, not ethnicity or gender. Concerns about faculty representatives should be brought to faculty council.

Denise Simpson and June Broadstreet list all nominees for APT representative.

Discussion then ensues on the merits of each nominee.

Ideal traits of the APT nominee include a broad base of experience, contact with multiple areas of APT employees, and a willingness to speak.

Discussion of eliminating all nominees who are not APTAC members. Argument for this includes fact that APTAC members already were elected to represent APT employees, therefore it naturally follows that the Presidential Search APT representative should come from this body. Argument against is that such an action would eliminate some of the strongest candidates among the nominees, and the list needs to be as inclusive as possible.

After discussion, a vote is taken on whether or not to exclude all nominees for APT representative to Presidential Search Committee that are not APTAC members.

The vote is 2 yes, 6 no. Thus, all nominees would be considered in APTAC's vote.

APTAC then votes, by secret ballot, for three nominees each. Each nominee received a checkmark for each vote. After the first round of voting, a tie was cleared up by a second round of secret ballots.

At the end of APTAC's vote, Jimmy Knioum, Jr. was elected as APTAC's recommendation to represent APT employees on the Presidential Search Committee.

Meeting adjourned at 1 p.m. by Denise Simpson.