

AUA Board Meeting Monday, October 6, 2008 CBPA Dean's Conference Room

Present:

Tisha Paredes, Judy Luedtke, Dan Campbell, Kathy Kaplan, Dan Hennelly, Worth Pickering, Sandy Waters, Terri Matthews, Connie Merriman, and Ann Pettingill.

1. September 8 minutes: approved.
2. Treasurer's Report. Bev sent the report to Tisha:
 - a. Balance:
 - i. Current income (38 memberships) \$545.00
 - ii. Current balance is \$973.48
3. Programs
 - a. September 17: Welcome Back Social, 5 pm at Borjos. This was very successful. The new venue worked well. Cost: \$220.
 - b. October 15: Shuttle bus tour of campus construction projects (20 spaces). Reserve a space with Dan for the tour. Dan will send out an email reminder to the membership.
 - c. End of year event. It was suggested that the event be a luncheon similar to the luncheon for recognition of classified staff service. Tisha had requested funds from HR to help support the awards. Will check back with Glenda on status of funding. If support for a luncheon is not available, the Board agreed to consider holding a breakfast.
4. Women's Caucus new faculty and faculty administrator workshop
 - a. Nov 7, 2-4 pm
 - b. For the first time, this will include faculty administrators
 - c. Tisha will be participating on the panel
5. Benefits Fair
 - a. October 29, all day, starting at 7:30 am
 - b. AUA will staff a table at this event.
 - c. Board members signed up for 1.5 hour slots to staff the table. Tisha will send out reminders closer to the date.
 - d. It was suggested that we purchase Halloween candy for the table. Terri will get the candy
 - e. Tisha will check on ordering a banner for the table to help with name recognition
6. Strategic plan enrollment initiative
 - a. There will be a presentation on the initiative Wednesday October 15 at the Ted, starting at 3:30.
 - b. Dan will add a note about this in his email about next week's program.
7. Faculty administrator ranking and promotion
 - a. Sandy brought up the question of career ladders for campus faculty administrators. Promotion in rank is not generally available for the administrative status. Tisha will invite Glenda to come and talk to the Board on this topic. The Board is interested in exploring possibilities further to help reduce staff turnover because of the lack of opportunity for

advancement on campus. Ranking, criteria for promotion, and a structure for the process are areas to explore.

8. Quality of Life Survey update
 - a. Administrator, hourly and classified surveys are all complete; staff is working on the data reports.
 - b. The faculty survey will be issued soon.
 - c. Once all are completed, Worth's office plans to do all the reports at one time.
 - d. The student quality of life survey is still under construction
9. Next meeting
 - a. November 3

Recorded by Ann Pettingill
October 6, 2008