AP SAC MEMBERS PRESENT
Adrienne Albrecht
Jackie Baumgardt
Heather Brotherton
Amy Childress
Kelly Delp
Mark Evans
Joelle Fleck
Steve George
Susan Giannini
Pam Graf
Johnathan Grant
Samuel Guffey
Caren Hanley
Michael Hill
Abby Hostetler
Joy May
Tyson McFall
Jennifer Oxtoby
Loran Parker
Nina Robinson
Ashley Sasala
Andrea Thomas
Jeffrey Turkstra
Salvador Vallejo
Tiffany Weatherford
Greg Wireman

AP SAC MEMBERS ABSENT
RaeLynn Boes
Kathy Dale
John Fassnacht
Nicole Noel
Mary Ann Prah

RESOURCE MEMBERS PRESENT
Gina DelSanto, Purdue Chief of Staff
Trenten Klingerman, Interim Vice President for Human Resources
Carrie Hanson, Office of the Vice President for Human Resources
Dan Howell, Office of Marketing and Media

ANNOUNCEMENTS, ADOPTION OF THE June Agenda and Approval of May Minutes
Joy May called the meeting to order at 1:06 p.m.

- Adoption of today’s agenda – Motion to adopt made by Tiffany Weatherford, seconded by Kelly Delp. Motion carried.
- Approval of the January minutes – Correction of total endowments in Fort Wayne report to $2.5M. Motion to approve the minutes with noted correction by Nina Robinson, seconded by Kelly Delp. Motion carried.

CSSAC REPORT
No CSSAC report was provided.
UNIVERSITY OFFICERS’ REPORTS

Gina DelSanto, Chief of Staff

Update 4 things:

1. BOT meeting from April – rumbling in state of Wisconsin regarding tenure. Faculty members are tenured automatically after 7 years, but are likely to move in a different direction. Tenure at Purdue – current process: faculty build portfolio, submit to committee for review and promotion or tenure. Draft guidelines were presented to the trustees during May meeting

2. Three changes to guidelines:
   a. 1 required - Students who received good quality mentoring from a faculty member (that should be included in tenure guidelines)
   b. 2 permissive - Faculty allowed to count inclusion of undergraduates in their research count, and deep participation in innovative pedagogics development

3. Purdue principles (handout)
   a. PSG PESG passed joint resolution to come into compliance with FIRE – Freedom for Individual Rights in Education
   b. U of Chicago passed “Stone Principles”
   c. PSG and PESG approved U of Chicago’s document
   d. Princeton has adopted the Stone principles
   e. Purdue wants free speech to be the order of the day

4. Update on summer session
   a. Increase in enrollment, but not what we hoped for
   b. Students are taking more classes, but the number of credit hours has not increased.
   c. Down in on campus participation only (11%)
   d. Up 12% in online classes
   e. Need to rational credit prices
   f. Study abroad enrollment up (possibly due to Purdue Moves scholarships)

Trent Klingerman, Interim Vice President for Human Resources

Three policy changes will be effective July 1, 2015:

- Staff Grievance Policy
- Paid Parental Leave
- Bereavement Leave

The Senior Director for Organizational Effectiveness position has been filled: Kevin Vedder will assume that responsibility and will begin meeting with the newly merged areas.

University budget; up to 3.5% merit increases will be available when conditions are met.

For the first time since 2008, clerical and service pay scales have been raised.
ORIENTATION
Tyson McFall and Kelly Delp led an icebreaker activity and then facilitated discussion around APSAC’s purpose.

OLD BUSINESS
None

NEW BUSINESS
None

NEXT MEETING
The next meeting of APSAC will be held on Wednesday, July 8, 2015 at the North Central Campus.

ADJOURN – With there being no further business, the meeting adjourned at 3:30 p.m.

Respectfully submitted,
Carrie Hanson