Items #1 – Adoption of the Agenda
Chair Loran Parker called the meeting to order at 1:35 p.m.
Sam Guffey made a motion to adopt today’s agenda; seconded by Pam Graf. Motion carried.

Item #2 – Approval of Minutes
Hearing no corrections, the minutes from the November 2017 meeting are approved.

Item #3 – Announcements
Loran reminded all members that written reports for all committees are due to Carrie Hanson by noon on Thursday prior to the full meeting so that they may be included with the agenda. She reminded subcommittee chairs that annual reports are due after the holiday break.
Item #4 – University Officers’ Reports
Gina DelSanto

- Gerry McCartney’s new assignment
  - President Daniels has asked him to administer NewU, WL, Prof Development, Digital Education and continuing education for alumni
    - Need for coherence to the system. Currently challenging to find all the information – the hope is to make it easier to find and navigate.

- NewU update
  - Change of control application:
    - Board visited campus on October 26, then met in Chicago with Kaplan on October 27
  - New guidelines released; shared services agreement. Purdue does not believe we have a shared service agreement; we have acquired Kaplan online and it will cease to exist as it is currently
  - Higher learning commission at the beginning of February
    - Hope to approve change of control application
      - Close on April 1
        - Tuition benefit for staff will become effective the same date

- Enrollment update
  - Indiana apps up 6.5% over last year
  - Nonresident up 22% over last year
  - International up 29% over last year
  - Science, Management and Health and Human Sciences saw the largest increases
  - Pharmacy down slightly
  - Exploratory studies remained flat

Item #4 – Items of Interest by Area

- Sam Guffey, heard that the Dean and other department heads in Agriculture are still in the dark regarding the Transformation project as well as the Job Family Project.
- Lots of discussion took place regarding the lack of communication (targeted) regarding the project

It was stated that the Job Family Project has been halted. There’s a lot to be done prior to go live on April 1.

What is known about the new parking recognition system? Many questions, but not a lot of answers. Loran asked Carrie to invite Rob Wynkoop to speak to the full committee.

Item #6 – APSAC Subcommittee Reports

Compensation & Benefits – Alex Gulik
Candace Shaffer and Jen Hodges attended and spoke about the Wellness Incentive Program. Information regarding upcoming Healthy Boiler Incentives was reported. You can register at any time, but the incentive information cannot be entered until after Jan 1.

Membership & Communications – Abby Hostetler
- Sentinel last 2 months sent successfully.
- Issue will be released next Wednesday. Anyone with articles must submit to Abby by Monday.
- Membership recruitment begins in January. 10 positions open in 8 areas. January 24 through March 2. Interviews during Purdue Spring Break.

Professional Development – Mike Hill
Trying to confirm speaker for spring Hadley event. Eva Kor – but we do not have funding.

Executive – Loran Parker
- Had a meeting with APSAC/CSSAC and chair of University Senate to maintain our relationship.
- Senate is interested in a climate survey – bias, harassment, and non-inclusiveness.
- Encouraged to keep at least part of that survey inclusive of all groups on campus.
- Continued work on strategic plan
  - Working on ways to measure the APSAC activities

Item #7 – Regional Reports and University Reports
Purdue Fort Wayne – Steve George

Purdue Northwest - Annie MacDonald
Absent, no report.
Sam Guffey asked that Annie MacDonald provide more information about the budget shortfall for RIF’s

Transformation at Purdue
Michelle Hadley – transform Purdue not meeting in December, next update will be in January. HCM is the current committee focus. Michelle encouraged APSAC members to help colleagues who have questions to move them to the resources available.

Equity & Diversity – Loran Parker
- Trying to push forward campus wide climate survey. APSAC has some voice through that process.
- Task force for course evaluations being discussed as well.

PurduePerks – Bill Applebee
Have made changes in our website, will be meeting with PerksConnect soon to get some changes to their site.

Pet Insurance – Brittany Vale
- Vet Hospital partnered w/Pet Plan
- 30 days free if you take your pet to Purdue Animal Hospital.

Item #8 – Old Business

Item #9 – New Business

Item #10 – Adjournment
With there being no further business, the meeting adjourned 2:52 p.m.

Respectfully submitted,
Carrie Hanson