

Auburn University
Administrative and Professional Assembly

A & P Assembly Meeting

AU Student Center
Room 2223
August 25, 2010
3 p.m.

Minutes

I. Call to Order: 3:02 pm

II. Roll Call

Present: April Staton, David Hennessey, Seth Humphrey, Susan Canaan, Tammy Hollis, Jamie Mantooth, Bryan Elmore, Victoria Tate, Chuck Hunt, David Benjamin, Phillip Coxwell, Asim Ali (for Wiebke Kuhn), Shirley Scott-Harris, Elizabeth Bowerstock, Denise Smith, John Owen, Kathy Harmon, Ashley Hamberlin, Janet McCoy, Marcalyn Price and Deb Enebak

Absent: Jay Skipworth and Regina Williams

~30 members in the audience

III. Approval of Minutes approved as noted

IV. Executive Committee Report – Seth Humphrey. The last executive meeting was August 4, 2010. We discussed the AP committees, university committees, Healthy Tiger Initiative and the information discussed at the AP retreat round tables.

V. Speaker – Dan King, Assistant Vice President Facilities Division

Auburn University's campus objectives for 2010-2020 cover about 600 million dollars worth of construction. The priorities are first in the academic segment of the university. The university wants to revitalize the old academic buildings in the core on campus including Haley Center, Thach Hall, Comer Hall, Spidle Hall, Parker Hall, Funchess Hall, Mary Martin Hall and Upchurch Hall. The university does not want to get rid of the buildings that have rich architectural history such as Mary Martin Hall and Comer Hall. It will cost about 80 million dollars to remodel the Haley Center. It will cost 30 million more to build a new Haley Center. The Facilities Division recommended that the university replace the older buildings like Haley Center, Parker Hall, Funchess Hall, etc, and renovate the buildings like Mary Martin Hall and Hall. They also recommended that the university build a new central classroom facility. Athletics is in the process of building a 100 yard indoor practice facility. The university hopes to build a student wellness center where the student activities currently is located. The Department of Kinesiology will be moved to the new student wellness center. The CDV Dorms will be renovated this year, and the Hill Dorms will be renovated in 2012. Mr. King foresees a parking deck being built where the coliseum currently sits within the next 3 years. It is also time for the facilities division to update the master plan. The last time it was updated was 2002. This will run through at least the end of 2011.

VI. Old Business

- a. Facebook Update- April Staton provided an update on our assembly's page. We currently have 31 members, and April encouraged everyone to join. Each assembly member needs to join and provide an information update.
- b. Healthy Tigers Wellness Program - Participation Update- Tammy Hollis provided us an update. The AU Pharmaceutical Care Center has screened 1494 patients. There are currently 4291 eligible employees that can be screened for this initiative. 84 of these patients were referred to physicians. Of those 84, 34 were for blood pressure, 43 for cholesterol and 7 for blood glucose. The center has received 224 Health Care Provider forms from private physicians. The center has conducted screenings at the School of Pharmacy, Facilities, Black Belt Research, AUM, RBD Library, Vet School, Athletics, Samford Hall, Huntsville Agriculture Building and Mobile.
- c. Assembly Retreat – Round Table Summary- David Hennessey provided the group with an update. There were two main discussions. One was overall employee welfare, and the other was the possibility of the university becoming a smoke free campus. The assembly reviewed the smoking policy and surcharge fees. There were several pros and cons to having a smoke free campus that the group came up with from this discussion. The most common pro was an improvement in employee health care. The most common con was an increase in employment anger. Under the welfare discussion, we discussed flex time, better training for supervising, better access to student activities center and the child care initiative. David will forward some of these findings to the welfare committee who will forward them to the President's office.

- VII. Speaker** – Kathy Kyle, Pharmacy Practice Experience Program- This group has been part of the School of Pharmacy for 13 years. All faculty members and 1st-3rd year students are involved. The students are divided into teams, and they are given a group of clients in the community. There are currently 300 patients in the Auburn/Opelika area. The students go in their homes and visit with them, and help fill pill boxes, take blood sugar, blood pressure, answer questions and assist with understanding and following medication schedules. The youngest patient is 14 years old, and the oldest is 97 years old. Some patients have been in the program for 13 years. This is a service that is provided for free. The frequency of the visit is determined by the patient's needs. Forms were given to those present for those interested in the program.

VIII. New Business

- a. University Committees
 - 1. Recognition
 - Kelly Clanton
 - Julia Heflin
 - Kurk Kreamer
 - Robin Martin
 - Barry McConatha
 - Laura Kenney-Smith
 - April Staton
 - Helen Stewart
 - Jimmy Stuckey
 - Michael Tutielia

2. New Members

Julia Heflin
Katie Mantooth
Brinda Lisano
Leanne Fuller
Marsella Harrison
Vivian Miller
Lauren Tambrallo
Karla Meadows

b. A&P Fellowship

Cathy Pate – A&P Fellowship

The President's Administrative Fellowship. Access to Dr. Gogue. Meet on Monday mornings with President's cabinet. Ability to gain an overall view of the Universities functions. They meet with VP's and area directors gaining detailed knowledge about the functions of these areas. Thomas Maple will focus on leadership development.

Cathy will concentrate on tuition waiver for University Employees.

Encouraged participation to those interested for the future. Open to anyone on Assembly or an A&P employee on an A&P committee.

IX. Comments from the Chair

Health Insurance Plan – recent Health care legislation... now will cover up to age 26.. The University will have open enrollment from August 15 – September 15th.

June Board of Trustees – discussion about 3-5% of salary one time bonus for Dr. Large to research. He will present at the next board meeting in September. This bonus would be a one time stipend or bonus.

Welfare Committee – Several recommendations were given about the faculty/staff campaign. Will report findings.

The University will host the first Veteran's luncheon on September 1, 2010. Free tickets for students/faculty/staff through student affairs.

We have 6 new deans on campus and two searches at this time. Encouraged A&P support and give feedback. Feedback can be given through the Assembly.

Next meeting we will have Committee reports.

SACS accreditation will be conducted in 2013. Quality Enhancement Plan will be the first step. Shirley Scott-Harris will sit on this committee. She will give the A&P Assembly an update.

X. Open Forum

No comments were made

XI. Adjourn – adjourned at 4:17 PM