

Auburn University
Administrative and Professional Assembly

A & P Assembly Meeting

AU Student Center
Rooms 2222/2223
August 31, 2011
3 p.m.

MINUTES Draft

I. Call to Order – 3:02 pm

II. Roll Call

Present: David Benjamin, Elizabeth Bowersock, Susan Cannan, Phillip Coxwell, Bryan Elmore (substitute), Deb Enebak, Jane Hoehaver Farr, Ashley Hamberlin, Kathy Harmon (substitute), David Hennessey, Tammy Hollis, Seth Humphrey, Chuck Hunt, Wiebke Kuhn, Jamie Mantooth, Janet McCoy, David Mines, Marcalyn Price, Shirley Scott-Harris, Jay Skipworth, Denise Smith, Victoria Tate and Vic Walker.

Absent: 0

III. Guest Speaker – Sherri Fulford, Executive Director, Governmental Affairs. Fulford gave a report on two bills approved by the Alabama Legislature which affect teacher retirement pension and insurance. One increases the amount employees pay into the Teacher retirement to 7.25% beginning Oct. 1, 2011; the other bill changes employee's retiree PEEHIP insurance. The increase in retiree insurance will depend on where each employee is within their career. AU has provided information on both and Fulford encouraged AU employees to contact Payroll and Employee Benefits for more information.

Guest Speaker – Kathy Kyle, Student Services Coordinator, Pharmacy Practice, Health & Medication Monitoring Services. Kyle reported on the 14th year of this community outreach program, which helps AU students by giving them real-world experience and patients with health/medical recommendations and evaluations. For more information about the program, email Kyle at kylekat@auburn.edu.

IV. Approval of Minutes – 5/11/11 and 5/31/11 approved

V. Comments from the Chair – Seth Humphrey

Humphrey reported that the Smoke Free Campus resolution passed all four governance groups (University Senate, A&P Assembly, Staff Council and SGA) and a University Committee has been formed. David Hennessey and Janet McCoy will represent A&P Assembly on the committee which is scheduled to meet in October.

VI. Old Business

Constitution Changes – David Hennessey, Immediate Past Chair

Hennessey reported on work to change the A&P Constitution to align the organization's year with the Faculty Senate so all three governance groups will be on the same time schedule. The change will mean those currently serving on the A&P Assembly will serve an

addition three month term; but otherwise have no major effect on the Assembly. The changes are expected to be presented at the Assembly's November meeting. Following a vote, the change will have to be approved by the University President.

VII. New Business – none.

VIII. Open Forum – no questions or comments from the audience.

IX. Next Meeting – October 5, AU Student Center, Rooms 2222/2223 at 3 p.m.

X. Adjourn – 3:35 p.m.