



## **Administrative and Professional Assembly Meeting**

October 5, 2011

3 p.m.

2222/2223 AU Student Center

### **MINUTES (Approved)**

**I. Call to Order – 3:02 pm**

**II. Roll Call**

Present: David Benjamin, Susan Canaan, Phillip Coxwell, Bryan Elmore, Deb Enebak, Jane Hoehaver Farr, Ashley Hamberlin, Kathy Harmon, David Hennessey, Tammy Hollis, Scott Stevenson for Chuck Hunt, Wiebke Kuhn, Jamie Mantooth, Janet McCoy, David Mines, Marcalyn Price, Shirley Scott-Harris, Jennifer Jackson for Jay Skipworth, Denise Smith, Victoria Tate and Vic Walker.

Absent: Elizabeth Bowersock and Seth Humphrey.

**III. Guest Speakers**

**Dan King**, Vice President Facilities

King presented a construction project update (more than 400 projects of all sizes currently being handled) outlining the capital project plan and priorities for AU, stating that a new central classroom facility, improving older academic buildings and a new wellness center were among the University's facility priorities.

King said projects underway or about to begin included: Wellness and Fitness Center; Small Animal Teaching Hospital; Poultry Feed mill; Kinesiology Building; Center for Advance Science and Innovation at Research Park; Telfair Peet addition; Biodiversity Learning Center; and Lowder Hall exterior repairs.

Also of importance to the University are a central classroom facility; Biggio parking facility and a West Samford/S. Donahue residence hall (former location of Sewell Hall); an Athletic dining facility; replacement of Terrell/Burton Hall Student dining facility as well as additional dining facilities on campus; and an NE quadrant parking facility.

Other considerations being made: the possible purchase of the old Bruno's supermarket building; the possible purchase of property in Auburn Industrial Park for an Industrial/Dirty Research site; and ideas for the future of Toomer's Corner.

**Cathy Love**, Traffic and Parking director, Facilities

Love said traffic and parking issues affect everyone associated with AU and several new improvements are being or have been made: Donahue Drive nearing completion; new signals at Donahue and Thach and Donahue and Heisman Loop; improvements at War Eagle Way; and seven mid-block crosswalks on Magnolia Avenue. The University is currently in discussion with the city to develop improvements for College Street.

AU has more than 11,400 parking spaces – 3,807 A and B zone; 2,739 C zone; 3,487 R zone; 336 Handicap; and 476 service spaces. According to a survey, the peak time on campus is Wednesday mornings. Tiger Transit currently averages 17,000 riders daily with 60 busses and there are five miles of campus bike lanes.

Increase number of bikes on campus is an issue and Love said University officials are looking at several issues/solutions, including education/enforcement plans, new racks, and a bike shop.

**Mark Wilson, IT Manager**

October is National Cyber Security Awareness Month and the University will be promoting several tips and recommendations throughout the month.

**IV. Approval of Minutes – 8/31/11 approved**

**V. Comments from the Chair**

David Hennessey, Immediate Past Chair, gave the report: October is Breast Cancer Awareness month; and the names of four candidates for Provost were submitted to the President's Office.

**VI. Executive Committee**

David Hennessey, Immediate Past Chair, announced the resignation of Shirley Scott-Harris, whose position has been reclassified at non-tenured faculty. She served as chair-elect.

**VII. Old Business**

**Constitution Changes** – David Hennessey, Immediate Past Chair

Hennessey reported there will be a vote at the Assembly's November 16 meeting 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. All A&P employees present can vote. Following a vote, the change will have to be approved by the University President.

**VIII. New Business**

Hennessey presented certificates with thanks to A&P employees going off University and A&P committees.

Hennessey also announced new University and A&P committee members.

Chuck Hunt was elected chair-elect of the Assembly.

**IX. Open Forum** – no questions or comments from the audience.

**X. Next Meeting** – November 16, 2222/2223 AU Student Center, 3 p.m.

**XI. Adjourn** – 4:35 p.m.