



Administrative and Professional Assembly Meeting

December 7, 2011

3 p.m.

2222/2223 AU Student Center

MINUTES (Approved)

I. Call to Order – 3:01 pm

II. Roll Call

Present: David Benjamin, Elizabeth Bowersock, Bill Cameron, Susan Canaan, Phillip Coxwell, Bryan Elmore, Deb Enebak, Jane Hoehaver Farr, Ashley Hamberlin, Kathy Harmon, David Hennessey, Tammy Hollis, Seth Humphrey, Chuck Hunt, Tim Jones, Wiebke Kuhn, Jamie Mantooth, Janet McCoy, David Mines, Jay Skipworth, Victoria Tate and Vic Walker.

Absent: Marcalyn Price and Denise Smith.

III. Guest Speakers

Steve Lautz, Assistant Athletics Director for NCAA Compliance

Lautz gave an overview and insight into the issues that affect Student Athletes, faculty and staff involving NCAA compliance. He discussed a handout: "The Role of Faculty and Staff in the Recruitment Process and Interactions with Current Student Athletes".

Jim Wohl, University Ombudsperson

Wohl gave a power point presentation on the services his office can provide AU employees

IV. Approval of Minutes – 10/5/11 -- approved

V. Comments from the Chair

Seth Humphrey gave the report: He welcomed two new A&P Assembly members: Bill Cameron and Tim Jones; reported that 92 percent of AU employees and spouses have been screened for the University's Healthy Tiger program; said University Development is in the beginning stages of a \$1 billion fundraising campaign and asked the A&P Assembly members think about needs from an employee perspective, especially an on-campus day care center; and is accepting recommendations for someone to fill an opening on the Professional Development Committee.

VI. Executive Committee

Chuck Hunt, Chair-Elect, reported that the Executive Committee discussed the Constitutional change vote, approved the appointments of Bill Cameron and Tim Jones, discussed speakers for upcoming meetings and asked for nominations to fill an open slot on the Professional Development Committee. The next meeting is Jan. 25, 2012.

VII. New Business

Constitutional Change Vote

Past Chair David Hennessey outlined changes to the A&P Assembly Constitution to bring the Assembly line with the University Senate calendar schedule.

Ashley Hamberlin made a motion to approve the changes; Bryan Elmore seconded the motion. The motion was approved unanimously.

Hennessey said he will forward the changes to President Gogue for final approval and he thanked everyone for their work on these changes.

Institutional Risk Factors

Seth Humphrey distributed a handout titled "Message from President Gogue on What to Do in Case of Emergencies or Crimes."

Social Media Policy

Seth Humphrey distributed a handout titled "Auburn University Social Media Use Policy." After discussion and debate outlining concerns with the policy, it was decided Humphrey ask University officials where the policy stood and if A&P could have time to develop response, adding that a special called meeting could be necessary.

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

IX. Next Meeting – February 1, 2012, 2222/2223 AU Student Center, 3 p.m.

X. Adjourn – 4:10 p.m.

Note: Chairman Seth Humphrey informed A&P Assembly through a Dec. 8 email that the Social Media Policy has been delayed until further notice because of concerns throughout campus. He recommends we table the issue until a new draft is presented.