

AAC Meeting
16 January 2013

Attendance: Jodi Millin, Mary Jane Webb, Rebecca Dickinson, Andrea Bloodworth, Jesse Lavery, Jim Fitch, Erin Detwiler

Motions: The minutes from our 11/15 meeting were approved.

Discussion:

Campus Safety Committee offering a 3 session series conducted by the PA Department of Labor and Industry. We need to choose from the list provided. Committee members should survey colleagues about which they might be interested in. Send choices to Richard Sandison asap - definitely before our next meeting.

Gateway: Questions about configuration and location. Terry Bensel will be in charge. Architectural plans beginning. Terry will be invited to a future meeting to talk about it.

Fracking: There is a link on the AC website for the Bousson advisory group which is exploring this idea - pros and cons. Resources and timeline are available on the website. There will be some public panels and public forums in the near future. Encourage colleagues to visit website and educate themselves on the topic. Jesse will send url to the group.

Executive VP Search: Job description shared with the committee. It just went public. Jodi is on the search committee. Timeline is for the consultants to give a short list to the committee late March/early April. We should encourage our colleagues to attend presentations by candidates.

DOIT Meeting Report: Admissions has chosen a CRM software. They will transition to the new system over next year and half. AC is also looking a health information system. HR is also comparing payroll vendors. eLearning session with tutorials being offered. There will be a two-week trial program during February for us all to try. Let Rich know if you find it valuable. More details coming. Count Day is January 29. Datatel will be shut down at 10am for the day.

Future: Terry Bensel will be invited to the February meeting. Rachel Garza will be invited to the March meeting.