AP Committee Minutes of the Meeting of January 16th, 2012

Members Present:

Brian Cole, Michelle DeWitt, Michelle McCloud, Nick Nelson, Jim Rademaker, Luanne Brown, Scott Richardson, Michael Eichberger, Ed Simon, Dave Feenstra

Absent:

Diane Laughlin, Quincy Williams, Jackie Rautio

1. **Minutes**

The minutes from the December 5, 2011 AP Committee meeting were approved.

1. **Announcements: none**
2. **Guest Speaker: James Moyer**

* Proposed Muskegon Building/AWRI
* New Seidman Building May 2013. DeVos to move in immediately.
* Backfill to DeVos: College of Ed from Eberhart, Development to EC, need office space, Library in DeVos, computer rooms and classrooms.
* New Library: A bit behind schedule because of rains in June/July. Occupied May 2013. A challenge to move!
* Backfill to Zumberg: Will undergo large remodel: Executive Offices will be moved downtown during construction. All non-academic offices from LMH/AuSable will move into Zumberg. Anthropology will take over much of LMH. Institutional Marketing will come back to campus, many offices moving about during this transition.
* Land Acquisition for Health Professions – Much land owned by Spectrum, Van Andel, etc. Several proposals for new programs in CHS.
* Lab/Classroom Building across from Padnos in Lot F. State funding not approved yet, working on ½ of requested. 15 teaching labs, 8 classrooms, research space, offices.
* 10-year plan: student housing. Many spaces in need of updating or getting close to needing it.
* Acquiring land south of Allendale Campus: study done on parking structure.
* 1.5 million square feet shortage in space compared to Universities of the same size/programs/etc.

1. **Guest Speaker: Provost Gayle Davis**

* Last 10 years we’ve had a limited budget to work with, but kept up excellence in our programs.
* We re-allocate money and time to accomplish our goals - we offer what students want and need/checking forecasts for jobs/etc.
* New courses in Health Science, Occupation Therapy.
* We offer competitive pay rates.
* Cut summer pay 12.5% to 10% for 3 credit hours, put into base salaries.
* Working on consistency on workload across departments.
* General Education revision almost done – shorten time to graduation, manage workload, type of curriculum.
* Enrollment: 29th year in a row of growth! Grad program not growing however.
* Transfer numbers are good.
* Online class question: Is it going in that direction? GVSU Senior team feels our experience is so important we are leaning to more hybrid than totally online classes.

1. **Old Business**

* Update re: discussion with HR on procedure for Complaints and Grievances - Gave flowchart and FAQ’s in development.

1. **New Business/Sub-Committee Reports**

* Professional Development: (Dave Feenstra)
* Awards: (Michael Eichberger): pass on award info to groups
* Salary & Benefits: (Jackie Rautio):
* Public Safety: (Michelle DeWitt):
* AP Luncheon: (Jim Rademaker): save the date info April 19th
* AP Open Forum: (Quincy Williams):
* 360 degree Evaluation Committee: (Quincy Williams): Quincy needs to email Maggie McCrystal to work with her on this.

1. **Next Meeting: February 20th, 2-4pm, KC 2201**
2. **New Business: none**
3. **General Discussion: none**