

**AP Committee Meeting Agenda**  
**Tuesday, December 6, 2-3pm**

<b>Jason Cronkrite (Vice Chair)</b>	CECI, PCEC	2024
<b>Myesha Gholston</b>	Academic Affairs Student Support Units	2026
<b>Anne Jbara (Secretary)</b>	Central Admin, Development, I&E	2025
Derek Johnson	Central Admin, Development, I&E	2024*
<b>Michelle McCloud</b>	BCOIS, CLAS	2026
<b>Justin Melick</b>	Information Technology	2024
Bobby Nielsen	Student Affairs	2025
Michael Przydyzial	Student Affairs	2025
<b>Mike Stoll</b>	CHS, KCON	2024*
<b>Brent Tavis</b>	Finance & Admin	2024
Daniel Vainner (Chair)	Enrollment Development	2025
Quincy Williams	CECI, PCEC	2024*
<b>Ex-Officio</b>		
<b>Mary Albrecht</b>	Provost Office Liaison	
Tara Bivens	HR Liaison	
<b>Sub-Committee Chairs</b>		
<b>Keigh-Cee Bell</b>	Social Justice Sub-Committee Chair	
Shannon Dale	Awards Sub-Committee Chair	
Chelsea Ridge ( <b>Jamie Guzor</b> )	Salary & Benefits Sub-Committee Chair	
<b>Hannah Schoenfeld</b>	Professional Development Sub-Committee Chair	

1. Approval of Meeting Minutes (motion Michelle, second Justin; all in favor)
  - a. [11/7 Minutes](#)
  - b. [11/14 Minutes](#)
2. [Activation and Accountability Leadership Team](#)
  - a. Marlene Kowalski-Braun: presenting updated I&E strategic framework; early in the process, working on a draft but seeking AP committee feedback and will present again once draft is finalized
  - b. Current framework, feedback, shared equity leadership, process
  - c. Divisional newsletter—one sent 9/13, one sent 11/14, and seeking feedback
  - d. Evolving 2015 framework to better meet current needs—using AALT and Urban Curry Consulting to work on this; AALT includes about 45 people across divisions and staff from I&E/Institute, will be bringing 10 students on to AALT as well
  - e. Moving from portfolio/highly structured model to hub and spoke model of leadership
  - f. Toolkit is forthcoming, believe this will be very important
  - g. Concerns regarding diminishing of division from AP staff? Has this come up?
    - i. Feedback that concerns are more focused on duplicating efforts, charges for committees across the university, etc., less about structure
  - h. Please reach out to Marlene with feedback and questions, want many others to be involved in this work and to have their voices heard
3. Old Business
  - a. Updates
    - i. Social Justice (Keigh-Cee)

1. Final meeting of the semester next week
  2. working on making Juneteenth a recognized holiday (discussion on working with UAS, VP Bernal on this)
  3. working with MLK planning committee on events for that week, seeking how to be more involved with planning for that
  - ii. Salary and Benefits
    1. Fall 23 Compensation Memo
    2. [CUPA Survey](#) - Discussion, Spring 24 Memo
  - iii. Professional Development
    1. Event from 11/14 was successful and received good survey results, ideas for some additional PD offerings; lower attendance than hoping for, talking about other options for marketing
    2. Hoping to add an additional PD session in winter semester in addition to the social
  - iv. Awards
  - v. Student Senate
  - vi. UAS Liaisons
    1. Michelle and Justin went to the meeting on Friday; Greg provided budget update, provost update, resolution regarding student retaking courses
    2. Provost indicated faculty/staff ratio is low at GVSU, some discussion around focusing on this regarding both pay and increased staffing
  - vii. President's Council
    1. Met on Friday, exercise re: where GVSU fits in the marketplace
  - viii. UAS - Equity and Inclusion (EIC)
    1. Jason just added to this, so will have updates next time
  - ix. Public Safety Liaison Committee (PSLC)
  - x. AALT
- b. AP Forum (Meagan Treadway, Michelle McCloud, Dan)
    - i. May 7 3p-5p
    - xi. Update on format, will likely break this into two events (one in spring, one in fall)
  - b. AP Survey Team (Mike S, Mike P, Justin, Jason, Michelle, Dan, Hannah)
    - i. [Executive Summary](#)
    - ii. Present to SLT (Dan, Jason)
    - iii. Will make some tweaks based on feedback, can reach out to Mike Stoll
  - c. 2024 Winter New Staff Orientation Resource Fair
    - i. 1/19/24 10:15-11, Pere Marquette (Michelle, Jason)
    - ii. Materials - Table Cloth, QR code, Candy
  - d. Professional Headshots--no update on this
  - e. Adjunct Representation (Bobby, Mike P)--no update on this
  - f. Newsletter
    - i. Monthly?
    - ii. December:
      1. S&B Memo
      2. Survey Results
      3. HR Updates

- 4. Award Nominations
  - iii. Can send any updates to Myesha
- 4. New Business
  - a. Committee Openings
    - i. Executive Committee
      - 1. Should be filled by SCB/Library or University Relations
    - ii. S & B Committee
      - 1. 3 interested, first interest or unrepresented AP Group?
  - b. AP Handbook—current version isn't especially useful, so need to discuss next steps with this
  - c. Other Items

Meeting	Guest	Meeting Prep
12/19/23	President Mantella & VP Bernal	<a href="#">12/19 Prep Doc</a>
1/9/24		
1/16/24	VP Hall-Jones	
2/6/24	VP Topic	
2/20/24		
3/5/24		
3/19/24		
4/2/24		
4/16/24		
5/7/24		
5/21/24		
Potential Guest: VP Sanial, VP Truss, VP Bernal		

Board of Trustee Meetings (Committee Meetings at 8, Full Board at 11)	
Friday, April 26, 2024	Seidman
Friday, July 12, 2024	Kirkhof

Friday, October 18, 2024

Kirkhof