A&P Council Meeting Agenda

February 11, 2020

Members: Rae Joyce Baguilat, Elizabeth Rodriguez, Amie Jatta, Christopher Maxwell, Lynette Correa-Velez

I. Call to Order / Approval of Minutes
   a. Call to order - 12:33 p.m.
   b. Motion to approve 01/14 (Rae Joyce), 2nd Lynette. Majority voted yes. Minutes will be posted onto the A&P Council website

II. Chair’s Report
   a. Administrative Team Meeting
      I. Lynette received the nomination from A&P council to serve on the VP of Student Affairs Search Committee. Lynette asked for council members to provide questions from each members’ perspectives to bring into the search process.
      II. Next meeting is on 2/17 in Golden Eagles focused on Climate Study Survey

III. Committee Reports
   a. Board of Trustees
      I. Provost provided a presentation on the state of Academic Affairs. A push for more student employment and internships to be had at NEIU. VP of Student Affairs to be onboarded by June 2020 the latest. PhD and Ed.D in education leadership (K-12). Looking to get a Carnegie Classification for community service. There are over 14,000 identified as having stopped enrolling at NEIU and not attending any other institution.
   b. UPBC
      I. Proposals were done from all the Divisions. Inquiries were made about having R.O.Is on the previous proposals that were approved. Some Divisions requested more time to provide that information due to circumstances such as no VP of Student Affairs, new Provost implemented in summer 2019. Potential updates will be given in March 2020.
   c. UAC
      I. Outreach will be done to UAC to get updates
   d. Black student Success
I. Awaiting updates from the next meeting regarding the next luncheon event in April.

e. Climate Study
   I. Survey will start on February 25th.

IV. Old Business
   a. BYO Lunch Series
      I. The March session will be focused on talking about the presentations from UPBC and the proposals. Lynette and Elizabeth will be leading the session.
   b. Website Update
      I. Listing of members are now accurate on the website. More areas are being updated pending further information gathering about awards and approval of past minutes.
   c. Onboarding of A&P
   d. Civil Service and A&P Mentoring Program Updates
      I. The SpeedNet Event was in low attendance due to the event taking place at El Centro. Next step is to have the event again on the main campus.
   e. Grievance Process for A&P Employees & Pay Equity
      I. Inconsistencies in the transition for staff converted in that employees are made to fill out their job descriptions themselves under the new classification.

V. New Business
   a. Replacing John Cahill’s position
      I. Outreach will be done to the next person with the highest vote in the past election

VI. Announcements
   a. Next Board meetings
      I. Thursday, February 13 - Board Meeting, Main campus

VII. Adjourn
   a. Next meeting Tuesday 3/10 at 12 pm in C-330
   b. Meeting closed at 1:33 p.m.