**A&P Council Meeting**

**February 6, 2018**

Members: Rae Joyce Baguilat, Christopher Maxwell, Nancy Easton, Jessie Miller, John Cahill,   
 Devlin Hyna, Jessica Mueller; Additional: Dr. Lopez, plus nine A&P guests for Open Meeting

1. Call to Order 12:03pm/Approval of Minutes: 12/17 and 1/18 approved w/o revisions
2. Open Meeting—Discussion, introduced by Rae Joyce Baguilat  
   A. VP Project Proposals to UPBC for FY2020: description of ranking process and listing of   
    proposed projects; we submit rankings, UPBC makes final recommendations, President consults with Executive Council to determine final selection  
   B. Prioritization Process, open questions: will prioritization affect project reccs?  
   C. Presidential Search, open questions: will new president affect project reccs?  
    suggestion to revisit 2020 Project Recommendations in light of B and C  
   D. Forward 150: start self-assessment for program re-prioritization right away, due 2/28;  
    Dr. Lopez says message to go out later regarding whether to continue, recc that A&P   
    Council make recommendation about continuing , discuss what our role with this should   
    be in light of needing to move forward with drafting budget, deciding what to prioritize
3. Committee Reports  
   A. UPBC: go over project requests with constituents  
   B. UAC: starting “Coffee Talks” to discuss campus climate and shared governance;   
    open to anyone; 1x/month  
   C. Board of Trustees: Special Meeting 1/24/18 w/six speakers; concerns voiced about   
    Presidential Search process, especially regarding including of community feedback and  
    rumors of disbanding of search committee (now not disbanded); retention issues;   
    budget transparency; CCICS facilities and resources; next meeting Thurs 2/8; we will  
    submit statement regarding ATB raise inequity and data regarding staff retention
4. Old Business  
   A. Upcoming BYO/Prof Development: February (DATE TBD) w/presentation on mentoring  
   B. Bylaws Change and Vote: unanimous approval online for changes; motion passed to  
    revise bylaws as proposed
5. New Business  
   A. Nominations and voting of new Incoming Co-Chair (per new bylaws)

Devlin Hyna nominated, accepted, and elected

1. Announcements: none at this meeting
2. Adjourned at 1:22pm; Next meeting March 6, 2018 @ 12:00pm