**AP committee meeting 9/2/2021**

Attendees: John Offerman, Richard Freehafer, Marla Wick, Dan Vainner, Greg Wilson, Justin Melick, Kate Stoetzner, Jason Durham, Mike Stoll, Sara Wheeler, Quincy Williams, Jason Cronkrite, Mychal Coleman and Mary Albrecht

**Guest speakers**: Mark Schaub, Tara Bivens and Janet Winter (reach higher 2025)

Provided high level overview of timeline of the reach higher 2025 process and is hoping to have some form of endorsement from the AP group

Exec. Committee will decide on formal endorsement by Friday Sept. 10th.

**Marla**:

Quincey will serve as vice chair and will be chair next year

Still have 2 open positions. Group 1 in Soc. Justice and in awards. No nominations in either call. members will reach out to some individuals hoping to get volunteers

Justin Melick and Kate Stoetzner will share newsletter duties

**Website** (Richard & Dan):

Have meeting schedules for S&B and posted, but waiting for one for other sub committees

**Awards Subcommittee report** (Richard):

No meeting yet but there are communications about the spotlight newsletters

**PD Subcommittee report** (Greg):

No communications yet

**S&B Subcommittee report** (John):

First meeting scheduled for September 15th.

**Social Justice Subcommittee report** (Kate):

Would like to do a survey, but the report from the survey that the exec. Committee already did, was shared with all AP committee members including the subcommittee members

Discussion around sharing survey data. Liaisons will ask the subcommittees to respond and summarize the survey results and what work is being done as a result

**UAS report** (Justin & Sara):

Sara and Justin will decide how they will split up meeting duties. No meeting yet.

**HR report** (Mychal):

Currently working through self discovery and Mychal is meeting with the various affinity groups

Working through transforming their business model to better meet university needs

**Provost Office report – (**Mary):

2 open forums next week for provost search

Quincy Williams is serving on this committee representing the AP’s