

Administrative Faculty Assembly

UnApproved Minutes

December 17, 2004

Charter Faculty Present – Shawn Claxton, Brenda Talley

Charter Faculty Absent, Excused – Ginny Martin

Charter Faculty Absent, Unexcused – Gary Baldwin, Kelley Sachetti

Representatives Present – Christina Brown, Lawrence Ita, Beverly Jackson, Kody Kearns, Frank Lassus, Natalie Starks, Millie Vuksanovic, Michele Word, Kelly Wuest

Representatives Absent w/o Proxy – Kim Brown, Chemene Crawford, Erika Dixon, Teri Kaulentis, Kim Price, Chris Latusky

Guests – CeCe McNeely

1. Chair Claxton called the meeting to order
2. Chair Claxton introduced guest
3. Chair Claxton called for a review of the October 2004 minutes. Minutes for the October 15, 2004 meeting were reviewed. A motion was made by Millie Vuksanovic to approve the minutes. A second was made. Minutes were approved as presented. Chair Claxton called for a review of the November 2004 minutes. Minutes for the November 19, 2004 meeting were reviewed. A motion was made by Frank Lassus to approve the minutes. A second was made. Minutes were approved as presented.
4. Faculty Senate – Kim Brown and Kody Kearns were not available for the Senate meeting. Brenda Talley gave update. Discussion topics at the Faculty Senate meeting were as follows:
 - the fact that departments should elect who would represent their area;
 - all students should be treated equal, athletics should not be allowed to register early;
 - Dr. Carpenter signed the document for special registration for athletics; CAPE – learning and teaching belongs in Human Resources;
 - FCLT classes have expired;
 - anyone that supervises should take the supervisory training (mandatory);
 - copies of Chair's report to be disbursed to AFA members; and
 - spam (eMail) blocking needs to be very well thought out – causes problems with other areas and departments
5. Bylaw Issue – Still not signed. Dr. Carpenter has asked AFA to give him more time for review. AFA is looking at other options. We can move forward once we do our research. The question was brought up as to how UNLV handles

administrative faculty status. It is possible that AFA be set up as part of Faculty Senate.

6. Chair's Report -

- NFA, Faculty Senate and AFA to meet to discuss the direction of the administration
- President Carpenter needs to be rescheduled to attend an AFA meeting
- January 7th at 10:30 the Executive Board to meet with President Carpenter
- Questions for Dr. Carpenter should be emailed to the Executive Board
- AFA needs to find out what overall vision President Carpenter has for AFA

7. Unfinished Business

- By-laws
- CAPE issue
- Grandfather issue
- State dates and anniversary dates are different
- 365 day notice regarding non-renewal of contract is being reviewed
- Schedule monthly meeting with President Carpenter
- Should AFA give President Carpenter a 60 day notice to approve by-laws

8. New Business

January meeting is scheduled during convocation week. Shawn will email AFA for next meeting.

9. Adjournment – A motion to adjourn was made by Beverly Jackson and seconded.