

Administrative Faculty Assembly

Approved Minutes
November 19, 2004

Charter Faculty Present – Shawn Claxton, Brenda Talley, Ginny Martin
Charter Faculty Absent, Excused – Gary Baldwin, Kelley Sachetti

Representatives Present – Christina Brown, Teri Kaulentis, Kody Kearns, Millie Vuksanovic

Representatives Absent w/Proxy – Kim Brown, Beverly Jackson, Lawrence Ita

Representatives Absent w/o Proxy – Chemene Crawford, Erika Dixon, Frank Lassus, Kim Price, Natalie Starks, Michele Word, Kelly Wuest, Chris Lutusky

Guests – CeCe McNeely, Eddie Morales

1. Chair Claxton called the meeting to order.
2. Chair Claxton introduced those who were a proxy for a member.
3. Due to a lack of quorum the minutes for the October minutes could not be approved. They will be reviewed at the December meeting.
4. Chair's Report
 - Chair Claxton reported that Dr. Carpenter will not sign off on the AFA bylaws. He asked AFA to give him more time to review them. He had asked why we felt that Faculty Senate does not represent us? It was explained that Faculty Senate and AFA have different issues. AFA is seeking equal representation at the table. Dr. Carpenter is the final source and he will make the final decision.
5. Dr. Carpenter will be at the December meeting. He would like us to submit sample questions before the meeting. An example of questions are:
 - When will the RFP regarding a company to evaluate the administrative staff go forward? It is currently on hold.
 - What is your opposition against AFA, its by-laws and our request for equal representation?
 - What role will Administrative Faculty play with the new Professional Development team?
 - What role will AFA play during convocation week?
 - Should AFA speaking with the teamsters?
 - What about funding for support staff/administrative faculty? If we miss out now, it is another two years before we can get State budget money for upgrades.

6. Unfinished Business – By-law approval by President Carpenter
7. Adjournment – A motion to adjourn was made by Millie Vuksonovic and seconded. The next meeting is scheduled for Friday, December 17, 2004, 9 a.m. at the Cheyenne campus.