

APSCUF MEMBERSHIP SPECIAL MEETING
SPECIAL MEETING MINUTES
Tuesday, April 11, 2006
Hamblin Hall of Flags
1:00 p.m.

The meeting was called to order by President Mark Cloud with 13 members and Interim Office Manager, Joannette Saba-Sturm, present. This special meeting was called for the purpose of reporting the results of the Presidential Evaluation.

1. PRESIDENTIAL EVALUATION REPORT

- A. The Presidential Evaluation Committee was introduced and recognized for their efforts.
- B. D. Marshall read the report on behalf of the Presidential Evaluation Committee.
- C. T. Brink made a motion, seconded by P. Hoffman, to accept the Presidential Evaluation Report.
- D. The members discussed possibilities for addressing concerns with the evaluation instrument, including having multiple evaluations (high “no information” rate) and increasing anonymity of responses.
- E. Discussion of using the report as part of the overall discussion on the situation dealing with the Provost also occurred.

2. MOTION TO ADJOURN

- T. Brink made a motion, seconded by D. Marshall, to adjourn the meeting at 1:58 pm.

Respectfully submitted,

Tara Mitchell, Acting APSCUF Secretary