

L-CAP Agenda

Thursday, April 18, 2019

1:00pm – 2:00pm, Room 308

Attended: Susan Braxton, Jamie Carlstone, Tricia Lampron, Nicole Ream-Sotomayor, Jim Dohle, Will Schlaack, DoMonique Arnold

Absent: George Gottschalk, Angela Waarala

Minutes Taker: Jim Dohle

1. Approve Minutes from [March 27 meeting](#)
 - a. Minutes are approved
2. CAP Updates (George, Will)
 - a. Discussion regarding budget – past issues with no budget, possible positive developments with new/slightly improved budget
 - b. Impact of lack of budget and perception within BTAA
 - c. Civil service/audit discussion (Elyne Cole)
 - i. Each campus in UI system addresses the re-classification process independently of the others
 - ii. No information on dates for comprehensive review/audit for any campus
 - iii. Acknowledgement of added challenges with hiring civil service staff vs AP and impact to units across campus
 - d. CAP excellence awards – 6 AP's from across campus
 - i. Opportunities to better promote within Library, and streamline process for forwarding Library AP awardees to CAP for consideration.
 - e. George cycles off CAP in May 2019
3. Other topics, news, or announcements
 - a. Library directory and AP rank information
 - i. Instructions on how to change display of information sent out in AP newsletter and on LCAP website
 - b. AP promotion review committee
 - i. Election to replace Tom Habing pending
 - ii. Preferred ranks to be elected: Senior or Senior Associate
 - c. Investigation time use lunch and learn
 - i. Overall- well received
 - ii. 4 presenters, 10 attendees
 - iii. Question: plans to make important information regarding investigation time available to new AP's -- brown bags, documentation, short video.
 - iv. Possible need to more broadly advertise professional development opportunities available to AP's, including annual travel allocation.