

Auburn University
Administrative and Professional Assembly

A & P Assembly Meeting
Wednesday, November 18th, 2009

2222-2223 AU Student Center

Agenda

- I. **Call to Order** – April Staton, Chair
Roll Call- Susan Canaan, Secretary
- II. **Guest Speakers**
 - a. **University Ombudsman Program Update**- Dr. Jim Wohl
 - b. **Payroll & Benefits Updates**- Ronnie Herring
- III. **Approval of Minutes from October 7, 2009 meeting**
- IV. **Comments from the Chair**- April Staton, Chair
- V. **Executive Committee**- David Hennesey, Chair Elect
- VI. **Old Business**
 - a. **Ad Hoc Committee on Constitutional Change**- Seth Humphrey, Committee Chair
 - b. **Discussion of proposed changes to Constitution**-April Staton, Chair
- VII. **New Business**
- VIII. **Next Meeting** February 3, 2010, 3:00 p.m. Room TBA
- IX. **Open Forum**
Comments and questions will be taken from the floor.
- X. **Adjourn**