

The University of Akron
Contract Professional Advisory Committee
2006-07 Committee Meeting
Minutes

Meeting Date: Wednesday, December 13, 2006

Call to Order: 3:00 p.m.

Membership: Michele Campbell, Amy Liikala Conwi, Doug Draher, Kevin Engle, Lauri File, Kim Gentile, Diane Maffei, Sue McKibben, Cindy Mako-Robinson, Brenda Marina, Kent Marsden, Herb Matheny, Dee Dee Pitts, Kevin Tondra

Ex-officio: Kathy Watson

Legal: Celeste Cook

Attendance: Michele Campbell, Amy Liikala Conwi, Doug Draher, Lauri File, Kim Gentile, Sue McKibben, Cindy Mako-Robinson, Brenda Marina, Kent Marsden, Herb Matheny, Dee Dee Pitts

Agenda, Action, & Discussion:

1. **November 15, 2006 Minutes:** The committee reviewed the minutes and unanimously approved. Herb Matheny will post to the CPAC website.

2. **University Council Exploratory Committee:** Kent Marsden distributed a draft handout of the Proposed Principles and Structure of University Council Exploratory Committee. This document will be forwarded to the President and Provost next week. Kent asked CPAC for feedback before that time. He noted that there continues to be discussion regarding the addition of an Athletics Committee.

Kent distributed an e-mail from the ASG president to Tom Dukes regarding proposed models of representation on Executive Council. CPAC members agreed that option #4 (Faculty = 4, CPAC = 4, SEAC = 4, VPs = 2, Deans = 2, Chairs = 2, Students = 4) would be more desirable than the other options. As a result, Kent Marsden will recommend option #4 on behalf of CPAC at the next meeting.

3. **University Well Being:** Sue McKibben, Brenda Marina, and Kim Gentile met with Vice President Case regarding Well Being. Kim noted that Vice President Case indicated the new Well Being structure should be in place by January and that, in his view, this committee would not be tied to University Council but would be a standing committee. Sue McKibben distributed the Report of University Well Being Committee to Faculty Senate dated December 7, 2006. She asked CPAC if our position was that we wish to have:
 - A. Equal Representation from all constituents
 - B. That it should be a standing committee within University Council

CPAC members present expressed agreement. Kim Gentile will notify Vice President Case of CPACs wishes.

4. **Communication on Campus Survey:** Kent Marsden distributed Director of Internal Communication Bob Kropff's memorandum concerning campus communication for CPAC members to complete and return back to him. Kent noted that Bob would like to create an intranet approach to UA communications. Kent asked if anyone on CPAC would like to serve on the campus communication task force. Kim Gentile volunteered, CPAC members supported her, and Kent will notify Bob Kropff that Kim will serve as CPAC representative on this task force.

5. **Shared Leadership Awards Committee:** Kim Gentile asked for volunteers to coordinate the Shared Leadership and Ideas that Work subcommittees. As a result, Diane Maffei and Cindy Mako Robinson will serve on Ideas that Work. Kim Gentile and Amy Liikala Conwi will serve on Shared Leadership. Packets will likely be sent out in February or March.

6. **Spring 2007 CPAC Meeting Schedule:** Kim Gentile suggested that CPAC meet on the last Wednesday of the month during the spring 2007 semester. All agreed.

Meeting Adjourned at 4:05 p.m.

Next Meeting: Wednesday, January 24 at 3:00 p.m. with President Proenza in McColleston Conference Room.

Respectfully submitted,

Lauri S. File