

The University of Akron  
Contract Profession Advisory Committee  
2005-2006  
Committee Meeting

Date: February 22, 2006

Membership: Rosemary Cannon, Martha Conrad, Amy Liikala Conwi, Denise Cool, Doug Draher, Kathy DuBose, Kevin Engle, Lauri File, Kim Gentile, Kent Marsden, Greg Robinson

Faculty Senate Representative: Anne Jorgensen, Rose Marie Konet

Ex-officio: Kathy Watson

Attendance: Martha Conrad, Amy Liikala Conwi, Kevin Engle, Kent Marsden, Greg Robinson, Anne Jorgensen, Rose Marie Konet

Call to Order: 3:00 P.M.

Agenda, Action and Discussion:

1. Meeting Minutes  
Deferred to the next meeting
2. Well-being  
Rosemary Cannon was unable to attend. No report
3. Shared Leadership
  - 1) In response to a request from President Proenza, Kent Marsden is preparing a shared leadership document to represent the interests of CPAC.
  - 2) During the summer of 2005, the committee reviewed an initial draft of a proposed shared governance model prepared by Kent Marsden as a result of his work on a Faculty Senate Ad-Hoc Decision Making Task Force.
  - 3) The committee expressed general consensus on the following points
    - ❖ Title the committee “Shared Leadership Committee” (SLC)
      - Avoid use of titles like “University Senate and University Council”
    - ❖ Structure needs to represent all constituents
    - ❖ Structure needs to include part-time employees and retirees
    - ❖ All constituent committee members should have similar terms of office for consistency in representation on the SLC
    - ❖ Consider proportional representation to SLC
    - ❖ All constituents need to share support staff
    - ❖ All members need to be elected from within the constituent’s committee
  - 4) Kent Marsden intends to discuss the proposal with other constituents.

Adjourned at 4:15 p. m.

The next meeting on March 8, 2006 at 3:00 p.m. in SU 306

Respectfully submitted,

Martha A. Conrad