

The University of Akron
Contract Professional Advisory Committee
2007-08 Committee Meeting

Minutes

Meeting Date: November 14, 2007

Call to Order: 3:00 p.m.

Membership: Greg Dieringer, Michelle Ellis, Amy Gilliland, Mary Jane Grebenc, John Gurnak, Anne Jorgensen, Diane Maffei, Cindy Mako-Robinson, Herb Matheny, Sue McKibben, Dee Dee Pitts, Kevin Tondra, Nan Whitsel

Ex-officio: Kent Marsden (President Pro-Tem)
Associate Vice President for Human Resources (not yet appointed)

Legal: Celeste Cook

Attendance: Greg Dieringer, Michelle Ellis, Amy Gilliland, Mary Jane Grebenc, John Gurnak, Diane Maffei, Cindy Mako-Robinson, Herb Matheny, Sue McKibben, , Kevin Tondra, Nan Whitsel

Agenda, Action, & Discussion:

- 1. Review and approve minutes from meeting on October 10, 2007**
Minutes were approved with one spelling correction.
- 2. Operations Advisory Committee**
Cindy reported that the committee had not yet met. It is scheduled to meet once a month and will meet on Friday, November 16th.
- 3. University Council Update**
Kent reported that Faculty Senate voted to endorse the proposed University Council structure but had revised the faculty proportion. The University Council Exploratory Committee's recommendations are going forward in anticipation of the NCA visit in April.
- 4. NCA Focus Group Visit**
Cindy reported no updates other than the nine subgroups are meeting and nearing completion of their reports.
- 5. University Group Insurance Benefits Committee Update**
Benefit enrollment is in process. There was a subgroup of this committee established to explore the viability of a non-smoking campus. Amy volunteered to serve on that subcommittee.
- 6. Board of Trustees (BOT) Update**
Nan reported that Eric Fingerhut presented at the last meeting. His topics included the CSU/UA merger and the NEO Commission recommendations. Dean Kristofco made a presentation on Wayne College. VP Sage addressed Shared Services with Lorain Community College.
- 7. Grievance Committee Update**
Herb reported no grievance activity.

8. Faculty Senate Update

John reported that President Proenza presented on the \$500 million campaign kickoff and expansion of the stadium project to include a new residence hall and additions to the Exchange Street parking deck. Faculty Senate passed a resolution in agreement of HB 315, which addresses the increase in STRS contributions.

9. Newsletter Update

Michelle, Dee Dee and Cindy were recognized for their efforts in producing the first newsletter. There was discussion about establishing a budget item for CPAC to host a holiday social. Sue will check with VP Case to see if one can be established. Since we are not hosting a Christmas social, it was suggested that a holiday greeting be sent to the Contract Professional listserv in an effort to keep CPAC visible. Plans were made to take a picture at the December 12th meeting to include in the greeting.

10. Other Discussion Items

The November 28th meeting was cancelled.

Meeting Adjourned at 3:50 p.m.

Next Meeting: Wednesday, 3:00 p.m December 12th, SU 416

Respectfully submitted,

Diane Maffei