

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

Minutes

Meeting Date: Tuesday, March 27, 2007

Call to Order: 3:00 p.m.

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

Ex-officio: Kathy Watson

Legal: Celeste Cook

Attendance: Amy Liikala Conwi, Doug Draher, Kevin Engle, Lauri File, Kim Gentile, Diane Maffei, Brenda Marina, Kent Marsden, Herb Matheny, Sue McKibben, Dee Dee Pitts

Agenda, Action, & Discussion:

1. **February 21, 2007 Minutes:** The committee reviewed the minutes and unanimously approved. Herb will post to the CPAC website.
2. **University Council Update:** Kent Marsden noted that the Council planned to meet this morning, but it was cancelled. University Council would like to formalize a constituency to vote on it. Next meeting is scheduled for Monday, April 2. Kent said that he reported CPAC's approval of University Council Exploratory Committee and Proposed Principles and Structure from November 21, 2006. There would be conditional approval unless objections or revisions from CPAC after sent out for revision before Monday.
3. **CPAC Elections:** Kim Gentile reported there would be 4 elected positions, 1 CPAC appointed position, and 2 presidential appointments. Kim will coordinate the election e-mail with Herb Matheny in mid-May to nominate contract professionals for CPAC. It is anticipated that a 2-way election process will take place by June.
4. **CPAC Meeting with President Proenza:** Kim Gentile presented a working document of topics to discuss with President Proenza at the April meeting. Kent Marsden noted that SEAC and CPAC links appear to be missing from the President's web site. Herb Matheny will check to see if those can be reinstated. Kim will update agenda and e-mail to CPAC members prior to the April meeting with President Proenza.
5. **Faculty Senate:** No report.
6. **University Group Insurance Benefits Committee:** Sue McKibben distributed a draft of that committee's mission. She also reported that three names were forwarded for the Associate Vice President of Human Resources.

7. **Shared Leadership Awards Committee:** Dee Dee Pitts reported that the deadline is April 2. The committee will meet shortly thereafter.

8. **Board of Trustees Update:** Kevin reported that Gov. Strickland met with Ohio University presidents. He noted that state needs to address more state funding, and Universities must work more efficiently. He discussed holding tuition costs and other funding issues for families in Ohio.

9. **Parking Study Committee:** Amy Liikala Conwi said that the Parking Study Committee met yesterday for the first time. Vice President John Case discussed a parking strategy on this campus which has never existed. June 30 is date when study recommendations will be finished.

Meeting Adjourned at 4:00 p.m.

Next Meeting: Wednesday, April 18 at 3:00 p.m. in Student Union, Room 308.

Respectfully submitted,

Lauri S. File