

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

Minutes

Meeting Date: August 22, 2007

Call to Order: 3:00 p.m.

Membership: Greg Dieringer, Michelle Ellis, Amy Gilliland, 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, Diane Maffei, Cindy Mako-Robinson, Herb Matheny, Sue McKibben, Dee Dee Pitts

Agenda, Action, & Discussion:

1. **July 25, 2007 Minutes:** The committee reviewed the minutes, noted a change in the spelling of a member's name, and then unanimously approved. Herb Matheny will post to the website.
2. **CPAC Presidential Nominees:** The committee named John Gurnack as the Presidential nominee. It is anticipated that the status of the two presidential nominees will be determined by the next CPAC meeting.
3. **Committee Updates:** Sue McKibben asked each returning member to review their committee assignments from last year.
4. **Grievance Committee:** Herb Matheny, as chair of the Grievance Committee for 2007-08, indicated that all committee members from last year would be returning this year and when all CPAC members from this year are in place, the remaining vacancies will be filled. Michelle Ellis volunteered to serve on this year's committee.
5. **University Council:** Kent Marsden briefed the committee on the status of University Council and its relevance to the upcoming NCA visit in April 2008.
6. **University Group Insurance Benefits Committee:** Sue McKibben updated the committee on the status of the University Group Insurance Benefits Committee. Decisions on upcoming vendors will be made in the near future.
7. **Faculty Senate:** Cindy Mako-Robinson discussed her role as CPAC's representative to Faculty Senate during last year's academic year and her role on the NCA Oversight Committee. After discussion, Amy Gilliland volunteered to be one of CPAC's representatives for this year. The second representative is still pending until all CPAC members have been appointed.
8. **Parking Study Committee:** Discussion was held regarding the CPAC-Listserv since there were many replies to Cindy's distribution of the Parking Study recommendations. Several suggestions were made in an effort to discourage replies to the entire Listserv.
9. **Board of Trustees:** No report.

- 10. New Business:** The committee decided to form a subcommittee to begin the creation of a CPAC newsletter. The subcommittee members would be Michelle Ellis, Dee Dee Pitts, and Cindy Mako-Robinson. The initial newsletter will be designed to solicit ideas from CPAC members as to possible topic areas. The main focus of the newsletter will be to provide better communication and professional development.

Meeting adjourned at 4:00 p.m.

Next Meeting: Wednesday, September 19, 2007 (Sue will schedule on Outlook Calendar)

Respectfully submitted,

Diane Maffei