

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

Date: March 8, 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: Rosemary Cannon, Martha Conrad, Amy Liikala Conwi, , Kathy DuBose, Kevin Engle, Lauri File, Kim Gentile, Kent Marsden, Greg Robinson, Rose Marie Konet

Call to Order: 3:05 P.M.

Agenda, Action and Discussion:

1. Meeting Minutes
Approved minutes of 1/11/06 and 2/22/06 with name corrections for posting on the CPAC webpage.
2. Membership
Denise Cool is on sick leave for an undetermined time.
3. Well-being Committee Recommendations for Change
 - 1) R. Cannon circulated and reviewed the recommendations for change which were endorsed by CPAC.
 - 2) R. Cannon and K. Marsden discussed the changes with Ted Mallo on 3/6/06
 - 3) The document was given to President Proenza on 3/6/06.
4. Shared Leadership
 - 1) K. Marsden circulated and reviewed the recommendations for shared leadership which were endorsed by CPAC.
 - 2) The document was given to Ted Mallo and President Proenza on 3/6/06
5. Elections for CPAC
 - 1) The elections need to occur in 8 weeks
 - 2) Members encouraged to contact CP about serving on CPAC
 - 3) Discussion about the need for continuity on the committee was validated by all with the recognition that the recent bylaws revisions did not include a position for the immediate past-chair as an ex-officio member.
 - (1) Kevin Engle moved
An amendment to the bylaws 3359-22-03, section C (1) (a) to include the immediate past-president as an ex-officio member of CPAC.

The motion was seconded by Amy Liikala Conwi.

The vote was unanimous in favor of the motion.

- (2) M. Conrad and K. Marsden will forward the proposed amendment to President Proenza

Adjourned at 4:00 p. m.

The next meeting on March 22, 2006 at 3:00 p.m. in SU 306

Respectfully submitted,
Martha A. Conrad