

The University of Akron
Contract Professional Advisory Committee
2009-2010 Committee Meeting
Minutes

Meeting Date: November 4, 2009

Call to Order: 2:38 pm

Membership: Jeanette Carson, Laura Conley, Karen Dickerson, Kimberly Haverkamp, Phil Hoffman, Charlene Kemp-Queener, Aiesha Miller, Kevin O'Connor, Matt Petras, Carol Pleuss, Cyndee Ramsthaler, Nancy Roadruck, Micheal Szczukowski

Ex-officio: Kent Marsden (President Pro-Tem)

Attendance: Jeanette Carson, Karen Dickerson, Kimberly Haverkamp, Charlene Kemp-Queener, Aiesha Miller, Carol Pleuss, Cyndee Ramsthaler, Nancy Roadruck, Micheal Szczukowski

Agenda, Action & Discussion:

1. Review of minutes from October 7, 2009 meeting
 - a. Charlene motioned to approve the minutes from the previous meeting and Nancy seconded the motion.
2. Chair Updates
 - a. Discussion of DNA as it relates to hiring practices with the University. Jeannette will request A.G. Monaco (ex-officio member) to come speak or email the CPAC Advisory Committee possible rational behind DNA request.
 - b. Laura Conley has resigned from CPAC effective November 4th due to job responsibilities
 - c. The CPAC committee reviewed the bylaws and decided to move to recommend that Dale Adams serve as a member of CPAC. Nancy motioned and Charlene seconded the motion.
3. Technology update – Matt
 - a. No update
4. Board of Trustees update – Matt
 - a. No update
5. Newsletter update – Kim & Phil
 - a. Will try to get a correspondence out around the middle of December
6. Faculty Senate update – Jeanette & Nancy
 - a. No update – there is a meeting tomorrow (November 5)
7. University Council update – Kent

- a. Looking at making changes on the study code of Conduct requesting that the President not have the final say in suspension, but the Vice-President of Student Affairs should take on this role. Also looking to make the Student Judicial handbook easier to understand.
 - b. Associated Student Government (ASG) one of eight entities that hasn't signed off on the ratification of new bylaws. Wants more representation because of number of students on campus.
8. Grievance Committee update – Laura
 - a. No update
 9. Safety and Security update – Karen
 - a. No update – First meeting is this Monday (November 16)
 10. University Group Insurance update – Kim
 - a. No update

Old Business:

CPAC Scholarship Fund – As noted in the previous meeting minutes, a \$10,000 endowment would be ideal to avoid large fundraising efforts each year. Will research how other institutions offer such as scholarship. Will discuss at the next meeting how we proceed as we do not want to make a quick decision.

New Business:

CPAC/SEAC Holiday Party – Will be on Thursday, December 10th from 5:00 8:00pm in the Student Union Game Room. There will be pictures with Santa and pictures with Zippy and giveaways. News blast will go out in the Email Digest during the Week of November 21st. Will also have 50/50.

Meeting Adjourned at 3:55 p.m.

Next Meeting: Wednesday, December 2, 2009 at 2:30pm Leigh Hall 413

Submitted by: Aiesha Miller