

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

Meeting Date: September 2, 2009

Call to Order: 3:00 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 Ramsthaller, Nancy Roadruck

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

Attendance: Jeanette Carson, Laura Conley, Karen Dickerson, Kimberly Haverkamp, Phil Hoffman, Charlene Kemp-Queener, Aiesha Miller, Kevin O'Connor, Matt Petras, Carol Pleuss,

Agenda, Action & Discussion:

1. Appointment President Pro-tem
 - a. Kent Marsden
2. Appoint Chair for 2009-2010
 - a. Jeanette Carson
3. Appoint Vice-Chair for 2009-2010
 - a. Nancy Rodaruck
4. Appoint Recording Secretary for 2009-2010
 - a. Aiesha Miller
5. Appoint Ex-Officio members as necessary
 - a. Kent Marsden
 - b. A.G. Monaco
6. Recommendation of CPAC members as Presidential Appointments.
 - a. Micheal Szczukowski
7. Recommendation of 2009 **newly** elected CPAC members as CPAC appointment. Need 1 person to fill position.
 - a. Aiesha Miller
8. Appoint Board of Trustee meeting attendee. Need 1 person
 - a. Matt Petras
9. Grievance Committee for 2009-2010. Need 7 members

- a. Laura Conley (Chair)
- b. Will ask Cyndee Ramsthaller
- c. Karen Dickerson
- d. Phil Hoffman
- e. Charlene Kemp-Queener
- f. Kevin O'Connor
- g. Carol Pleuss

10. Faculty Senators. Need two for 2009-2010.

- a. Jeanette Carson
- b. Nancy Roadruck

11. Shared Governance – University Council

- a. Kent Marsden

13. Safety Committee

- a. Karen Dickerson

14. I.T. Committee

- a. Matt Petras

15. University Group Insurance committee

- a. Kimberly Haverkamp

16. Newsletter Committee. Need 1 or 2 members

- a. Kimberly Haverkamp
- b. Phil Hoffman

17. Establish meeting times/locations for 2009-2010.

Meeting times will be the third Wednesday of each month at 2:30 in Leigh Hall 413.
10/7/09, 11/4/09/, 12/2/09 Meeting request has been sent out through OUTLOOK.

Old Business:

- Website is up-to-date with all new members

New Business:

- Ask CPAC
 - Reviewed two emails concerning compensation time for Contract Professionals and possibly setting up a bank for Contract professional to donate their sick hours.
- CPAC is interested in starting a Scholarship Fund –Kevin O'Conner will follow up

Meeting Adjourned at 4:00 p.m.

Next Meeting: Wednesday, October 7, 2009

Submitted by: Aiesha Miller