

The University of Akron
Contract Professional Advisory Committee
2010-2011 Committee Meeting
Minutes

Meeting Date: December 13, 2010

Call to Order: 2:05 pm Leigh Hall 413

Membership: Dale Adams, Kim Beyer, Jeanette Carson, Mary Jane Grebenc, Kimberly Haverkamp, Michael Kimble, Denise Moss, Aiesha Motley, Kevin O'Connor, Carol Pleuss, Nancy Roadruck (President), Michael Szczukowski, Chris Tankersley

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

Attendance: Dale Adams, Jeanette Carson, Kimberly Haverkamp, Michael Kimble, Aiesha Motley, Carol Pleuss, Nancy Roadruck (President), Chris Tankersley

Agenda, Action & Discussion:

1. Reviewed and approved minutes from November meeting
2. Chair Updates – None
3. Technology Update – Mike
 - a. CPAC's website is updated
4. Board of Trustees Update- Nancy
 - a. Will meet on Wednesday, December 15, 2010
5. Newsletter/Website Update – Aiesha
 - a. No update
6. Faculty Senate Update – Nancy
 - a. Passed a motion from the Executive Committee clarifying curriculum review process
 - b. Congratulated Men's Soccer team on recent victory
7. University Council Update – Jeanette
 - a. No update
8. Grievance Committee Update - Dale
 - a. No Update
9. Safety and Security Update – Kim
 - a. No update

Old Business:

- None

New Business:

- Change of meeting times

DATE	DAY	EVENT TIME	ROOM
January 10, 2011	Monday	9:00am to 11:00am	Leigh Hall 413 Conference Room
February 14, 2011	Monday	9:00am to 11:00am	Leigh Hall 413 Conference Room
March 14, 2011	Monday	9:00am to 11:00am	Leigh Hall 413 Conference Room
April 11, 2011	Monday	9:00am to 11:00am	Leigh Hall 413 Conference Room
May 9, 2011	Monday	9:00am to 11:00am	Leigh Hall 413 Conference Room

Meeting Adjourned at 2:45 p.m.

Next Meeting: Monday, January 10th, 2010 at 9:00 am

Submitted by: Aiesha Motley