

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

**Meeting Date:** January 25, 2010

**Call to Order:** 3:10 pm

**Membership:** Dale Adams, Jeanette Carson, 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, Aiesha Miller, Kevin O'Connor, Matt Petras, Carol Pleuss, Nancy Roadruck, Micheal Szczukowski

**Agenda, Action & Discussion:**

1. Review of minutes from December 14, 2009 meeting
  - a. Nancy motioned to approve the minutes from the previous meeting and Karen seconded the motion
2. Chair Updates
  - a. Ask CPAC question addressed regarding a contact professional who did not receive the 2% onetime bonus and had inquiries why. Jeanette spoke with Cathy Edwards and only fulltime permanent employees employed prior to July 1, 2009
3. University Council update – Discuss UCEC bylaws for ratification
  - a. Kent sent out revision on UCEC bylaws
  - b. Update: ASG & Graduate Students have a total of 3 members for representation instead of 2. This is currently under review.
  - c. Committee had a question regarding the retentions schedule and when is the deadline (more clarification needed and was explained by Kent Marsden as reverse management the idea that people in non decision making areas should not be making decisions.
4. Form CPAC Bylaws Revision Committee [3 committee members required]
  - a. Reviewed revisions made from last year and made changes were made where appropriate
  - b. Review during next meeting
5. Grievance Committee update- Cindy
  - a. No update
6. Board of Trustees update- Matt
  - a. The board met on 1/20 and thanked the Dr. Proenza for a job well done

- b. AAUP approved their contract after lengthy negotiations
  - c. Reviewed Strategic Plan
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- 7. Technology update
    - a. Potential project with are hospitals that will create a state of the art system university system. A work in progress, more will be discussed at a later time.
  - 8. Safety and Security update –Karen
    - a. No update

**Old Business:**

**New Business:**

Question regarding Contact Professionals and enrollment in STRS it appears as though counterparts at similar institutions have the option to enroll in OPERS. This is a question as STRS in not doing as well financially as OPERS, and STRS is considering adjusting the retirement age and years of service age. Jeanette will request information and clarification from A.G. Monaco as to why Contact Professionals are enrolled in STRS.

**Meeting Adjourned at 4:40 p.m.**

**Next Meeting: Monday, February 22, 2010 at 3:00pm Leigh Hall 413**

**Submitted by: Aiesha Miller**