

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

Meeting Date: October 11, 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, Michael Szczukowski, Chris Tankersley

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

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

Agenda, Action & Discussion:

1. Reviewed and approved minutes from September meeting
2. Chair Updates – Nancy
 - a. CPAC budget has a total of 5,767.27 which reflects carry over from last year
 - b. Nancy, Dale and Jeanette will be meeting with President Proenza on Monday, October 18, 2010
3. Technology Update – Mike
 - a. Mike will be meeting with Matt Petras soon regarding maintaining the website
4. Board of Trustees Update- Jeanette
 - a. Met on Wednesday, October 6, 2010
 - b. Plasma Center will be moving further way from campus
 - c. Effective Jan 1st employees can participate in 40 3(b) contribution plan
 - d. InfoCision Stadium will be a polling site for students to vote on campus
 - e. The University will not receive the 12th SSI payment (7 million dollars). There was money in a reserve and it was reported the university is in a better position than most
5. Newsletter/Website Update – Aiesha
 - a. Did not meet this month but Committee hopes to get an electronic newsletter out this semester
6. Faculty Senate Update – Aiesha
 - a. Met on Thursday, October 7, 2010

- b. President Proenza congratulated the University on being recognized as one of the 99 best places to work in Northeast Ohio by the Employers Resource Council (ERC)
 - c. Provost Sherman announced the Office of the Senior Vice President, Provost and Chief Operating Officer has changed its name to reflect more of the duties of the office the new name is Office of Academic Affairs
 - d. There wasn't any follow-up conversation regarding the proposed withdrawal policy presented at the September meeting
7. University Council Update – Kent/Nancy
 - a. No Update
 8. Grievance Committee Update - Mike
 - a. New members met with Bill Viau to discuss grievance process. Asked committee to familiarize themselves with University Council Bylaw 3359-22-05
 9. Safety and Security Update – Kim
 - a. Nothing, Safety team has not met

Old Business:

- Nancy provided an update on the overall CPAC budget \$5,767.27
- Discussion of possible Professional Development Seminars to benefit Contract Professionals

New Business:

- Nancy, Dale and Jeanette will meet with Dr. Proenza on October 18th. Any questions that you would like to have presented to Dr. Proenza please let Nancy, Dale or Jeanette know. They would like to send the questions ahead of time to allow Dr. Proenza time for review.

Meeting Adjourned at 2:55 p.m.

Next Meeting: Monday, November 8th, 2010 at 2:00pm

Submitted by: Aiesha Motley