

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

Meeting Date: March 29, 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: Dale Adams, Jeanette Carson, Karen Dickerson, Kimberly Haverkamp, Aiesha Miller, Matt Petras, Carol Pleuss, Cyndee Ramsthaler, Nancy Roadruck, Micheal Szczukowski

Agenda, Action & Discussion:

1. Review of minutes from February 22, 2010 meeting
 - a. Nancy motioned to approve the minutes from the previous meeting and Kimberly seconded the motion
2. Chair Updates
 - a. Congratulations to Nancy Roadruck as she is the chair of the Advising and Admissions Commission part of the National Academic Advising Association (NACADA).
3. Technology Update – Matt
 - a. Lorain Community College is live on PeopleSoft now
4. Board of Trustees update – Nancy
 - a. At the March 24, 2010 meeting the Board honored President Proenza on his accomplishments
 - b. Announced the new Provost Dr. William M. (Mike) Sherman and official start date of June 1, 2010
 - c. Board voted to increase tuition 3.5% for the next academic year
 - d. Nicholas York was sworn in as the newest Trustee
 - e. Caleb Porter received Coach of the Year award
 - f. The University of Akron received national recognition for its comprehensive campus programming as winner of the Campus of the Year Award from Campus Activities Magazine
5. Faculty Senate update – Jeanette
 - a. Met on March 4, 2010 38 proposals were submitted and 14 received funding
6. University Council update – Kent

- g. February 25, 2010 Bylaws were passed
- 7. Grievance Committee update – Cindy
 - h. No update
- 8. Safety and Security update – Karen
 - i. No update
- 9. University Group Insurance update – Kim
 - j. No update

Old Business:

A.G. Monaco will attend the CPAC meeting on May 24th to address questions from Contract Professionals. An email will go out to all Contract Professionals if they are interested in submitted questions to Mr. Monaco.

CPAC cannot allocate funds to go directly to scholarship account as previously discussed. Will look into using the funds to plan an outing for Contract Professionals and their families. Possible suggestions: Akron Areos game or E.J Thomas's Concert series.

New Business:

Meeting Adjourned at 4:25 p.m.

Next Meeting: Monday, April 26, 2010 at 3:00pm Leigh Hall 413

Submitted by: Aiesha Miller