

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

Meeting Date: April 27, 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, Charlene Kemp-Queener, Aiesha Miller, Kevin O'Connor, Matt Petras, Carol Pleuss, Nancy Roadruck,

Agenda, Action & Discussion:

1. Review of minutes from March 29, 2010 meeting
 - a. Karen motioned to approve the minutes from the previous meeting and Kevin seconded the motion
2. Board of Trustees update – Matt
 - a. No update – Meeting set for tomorrow 4/28/10
3. Faculty Senate update – Nancy
 - a. The Academic Policies Committee put forth and passed a recommendation that all incoming freshmen, (effective Summer 2011) must successfully pass a computer literacy test. If students cannot successfully pass the test, they will be required to take a developmental computer software course. Although passed, the committee is still working out the testing instrument that will be used as well as the course students who do not successfully pass the test will take. Suggested Introduction to Computes and Application Software (2440:105).
 - b. Final report to faculty senate discussed organizational structure and effectiveness. This conversation is in line with the recent (January) memo that President Proenza disseminated to the campus community.
4. University Council update – Kent
 - a. No update
5. Safety and Security – Karen
 - a. No update

Old Business:

A.G. Monaco will attend the CPAC meeting on May 24th to address questions from Contract Professionals. As a result of the email request that was sent to contract professionals, approximately 12 questions were submitted and will be presented to Mr. Monaco.

Of the remaining money in the CPAC budget we have tossed around the idea of scholarship donations, family assistance funds, and/or possible family outings (Akron Aroes or E.J. Thomas) however, after a conversation with the Controller's Office we have been advised that funds cannot be earmarked for entertainment purposes as they must be academic or professional development. We will revisit this at the May meeting.

New Business:

CPAC Nominations and elections forthcoming

Meeting Adjourned at 4:09 p.m.

Next Meeting: Monday, May 24, 2010 at 2:30pm Leigh Hall 413

Submitted by: Aiesha Miller