

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

**Meeting Date:** September 13, 2010

**Call to Order:** 3:05 pm Leigh Hall 413

**Membership:** Dale Adams, Kim Beyer, 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, Kimberly Haverkamp, Michael Kimble, Denise Moss, Aiesha Motley, Nancy Roadruck, Michael Szczukowski, Chris Tankersley

**Agenda, Action & Discussion:**

1. Reviewed and approve minutes from August 4, 2010 meeting
2. Chair Updates – Nancy
  - a. Welcomed new appointees as members of CPAC (Michael Kimble, Denise Moss)
  - b. Spoke with accounting office and there is 2,250.00 in the CPAC account. Will check to see if anything carried over from last year.
3. Technology Update – Mike
4. Board of Trustees Update- Nancy
  - a. Board discussed New Mission and Vision for 2020
  - b. This year we welcomed the largest freshman class in history
  - c. Noted the bond rating for the University is up
5. Newsletter/Website Update – Aiesha
  - a. Committee hopes to get a electronic newsletter out this semester
6. Faculty Senate Update – Aiesha
  - a. Provost Sherman addressed the Senate with many congratulations on the first few weeks of school, freshman move-in, student appreciation, etc.
  - b. 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.
  - c. Academic Policies Committee discussed proposed withdrawal policy

7. University Council Update – Kent/Nancy
  - a. No Update
8. Grievance Committee Update - Mike
  - a. New Committee members met with Bill View to discuss grievance process
9. Safety and Security Update – Kim
  - a. Nothing, Safety team has not met

**Old Business:**

- Website is up-to-date with all new members

**New Business:**

- None presented to the committee

**Meeting Adjourned at 4:00 p.m.**

**Next Meeting: Monday, October 11<sup>th</sup>, 2010 at 2:00pm**

**Submitted by: Aiesha Motley**