

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

**Meeting Date:** November 8, 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 (President), Michael Szczukowski, Chris Tankersley

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

**Attendance:** Kim Beyer, Jeanette Carson, Mary Jane Grebenc, Michael Kimble, Denise Moss, Aiesha Motley, Carol Pleuss, Nancy Roadruck (President), Michael Szczukowski, Chris Tankersley

**Agenda, Action & Discussion:**

1. Reviewed and approved minutes from October meeting
2. Chair Updates – Nancy
  - a. Meeting with the President
    1. Dr. Proenza is open to ideas and suggestions to better the University
    2. Looking for cost saving measures as well as ways to increase revenue
    3. As a result of an email that CPAC had received regarding paternity leave, the policy was presented/reviewed with President Proenza
  - b. Meeting with Provost Sherman
    1. According to the Provost, there are 587 Contract Professionals employed at the University of Akron
    2. There will be a meeting with Provost Sherman, Nancy, Kent and the University Council Exploratory Committee.
3. Technology Update – Mike
  - a. CPAC is now on the new web design
4. Board of Trustees Update- Nancy
  - a. The Board did not hold a public meeting this month
5. Newsletter/Website Update – Aiesha
  - a. Did not meet this month but the Committee hopes to mail an electronic newsletter this semester

6. Faculty Senate Update – Nancy
  - a. Athletic Committee has adopted a Student Athlete Drinking Policy
  - b. Curriculum Review software demo was presented to the Board
7. University Council Update – Jeanette
  - a. Looking to ratify bylaws Fall 2011
8. Grievance Committee Update - Dale
  - a. No Update
9. Safety and Security Update – Kim
  - a. No update

**Old Business:**

- None

**New Business:**

- Since the football team will host Miami at The University, and the game will be nationally televised, President Proenza is encouraging non-essential personnel to attend the pregame tailgating at the Stadium at 4:00pm.

**Meeting Adjourned at 2:55 p.m.**

**Next Meeting: Monday, November 13<sup>th</sup>, 2010 at 2:00pm**

**Submitted by: Aiesha Motley**