

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

**Meeting Date:** April 11, 2011

**Call to Order:** 1:35 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:** 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

Special guest Deb Hayes, Registrars Office (University Council Update)

**Agenda, Action & Discussion:**

1. Reviewed and approved minutes from March meeting
2. Chair Updates – Nancy
3. Committee Updates
  - a. Technology Update – Mike Kimble
    - No update
  - b. Board of Trustee Update – Nancy
    - No update
  - c. Newsletter/Website Update – Aiesha
    - No update
  - d. Faculty Senate Update –Aiesha
    - Faculty Senate met on Thursday, February 3, 2011
    - According to Dr. Proenza, SSI funding will not be available for the academic year
    - Dr. Sherman will deliver the Sate of Academic Affairs address on Thursday, April 14<sup>th</sup>
    - David Cummings, Chief Financial Officer was introduce to the Senators and gave a few remarks
  - e. University Council Update – Kent

- Constituency groups have been identified: Technology, Physical Facilities and Campus Planning, Government Affairs, Policies, Business/Finance Administration, Communications, Athletics, Human Resources and Student Life
- Membership will consist of more than 100 representatives from the eight constituency groups.
- CPAC and CPs across campus will be a part of the shared leadership model and supervisors are being asked to grant leave time to allow for committee work

f. Grievance Committee Update – Dale

- No update

**Old Business:**

- Paternity Leave: Bill Viau presented and discussed proposed changes regarding Paternity Leave at the Vice-Presidents meeting. Although it had not been decided, the proposal would match the faculty paternity leave rule.

**New Business:**

- None

**Meeting Adjourned at 3:00pm**

**Next Meeting: Monday, May 9, 2011, 2011 at 9:00 a.m.**

**Submitted by: Aiesha Motley**