

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

Meeting Date: February 14, 2011

Call to Order: 9:00 a.m. 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, Denise Moss, Aiesha Motley, Carol Pleuss, Nancy Roadruck (President), Michael Szczukowski, Chris Tankersley

Agenda, Action & Discussion:

1. Reviewed and approved minutes from January meeting
2. Chair Updates – Nancy
3. Committee Updates
 - a. Technology Update – Mike Kimble
 - No update
 - b. Board of Trustee Update – Nancy
 - Board met on Wednesday, January 19, 2011
 - Discussed and approved college mergers: Summit College and University College, Arts and Sciences and Creative and Professional Arts
 - c. Newsletter/Website Update – Aiesha
 - Draft of the Newsletter was distributed
 - Items/articles include: Who we are, Update to Rule 3359-22-01, Frequently Asked Questions, Important Dates
 - d. Faculty Senate Update –Aiesha
 - Faculty Senate met on Thursday, February 3, 2011
 - President Proenza spoke regarding upcoming budget forecast for the State of Ohio, the budget will not be released until mid March or early April; however, Dr. Proenza is projecting no less than 10 % (probably more).
 - Dr. Mike Sherman discussed the process in which the decision to cancel classes in the event of weather, is determined.
 - The Senate approved new Curriculum Proposal System which is now up and running. The old system will no longer accept new proposals; however, proposals

already in the old system will be reviewed as usual, and there is no need to re-enter a proposal that is already in progress. (note: added after meeting)

- e. University Council Update – Kent
 - There was a meeting with the Provost to discuss the new model. 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.
- f. Grievance Committee Update – Dale
 - Will be meeting with Bill Viau to discuss new grievance procedures as a result of Rule 3359-22-01.

Old Business:

- Meeting with Benefits and Human Resources went well. There are a lot of wellness opportunities.
- March 11th is the next date for the wellness checks for employees and our spouses—this benefit also gives each participant a \$120.00 cash incentive—
<http://www.uakron.edu/hr/benefits/2011/healthquest/index.dot>
- Over the counter medications with zero copay-
<http://www.uakron.edu/hr/benefits/2011/prescription-drugs/index.dot>
- Smoking cessation, Medication with zero copay-(see link above)
- Summa discounts on recreation memberships
- Weight Watchers program
- Please look at the benefits website for more information.
<http://www.uakron.edu/hr/benefits/2011/> .
- In response to the question about Paternity Leave, the question and research of other state institutions conducted by Bill Viau, was presented at the monthly Vice Presidents meeting. Bill was asked to provide additional information that the VPs requested and will present the requested information in a follow-up meeting.

New Business:

- None

Meeting Adjourned at 10:40 a.m.

Next Meeting: Monday, March 14, 2011 at 9:00 a.m.

Submitted by: Aiesha Motley