

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

Meeting Date: March 28, 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, Carol Pleuss, Nancy Roadruck (President), Michael Szczukowski

Agenda, Action & Discussion:

1. Reviewed and approved minutes from February meeting
2. Chair Updates – Nancy
3. Committee Updates
 - a. Technology Update – Mike Kimble
 - Links on website are fixed
 - Group picture and newsletter will be put on website
 - b. Board of Trustee Update – Nancy
 - Board met on Wednesday, March 23, 2011.
 - Student Trustees discussed the alternative spring break trip. The Hearts for Humanity event raised \$40,000 which reduced the student cost to \$100/student.
 - The Governor is proposing a 3.5 tuition cap/year.
 - The University is looking at developing three-year graduation programs.
 - The State will begin scrutinizing purchases over \$50,000. (That amount seems too low—Nancy will verify the correct amount when the BoT minutes are released.)
 - Enrollments and retention numbers are up and scholarship money is up by 10%
 - c. Newsletter/Website Update – Kim Beyer
 - The newsletter is in the draft stage.
 - d. Faculty Senate Update – Nancy
 - Faculty Senate met on Thursday, March 3, 2011.
 - The Senate approved the new rule for withdrawals and it will go to the Board of Trustees in April.

e. University Council Update – Kent

- The constituency groups represented on University Council include: faculty, undergraduate and graduate students, staff, contract professionals, deans, and department chairs/school directors.
- Each constituency groups will have two representatives on each standing committee (108 members): Student Engagement and Success; Technology; Budget, Finance & Benefits; Physical Environment; Communications; Athletics; Inclusive Excellence; Research and Public Affairs
- Each standing committee will have two co-chairs.
- CPAC representation will consist of half from CPAC and half from CPs at large. The election/selection process will be determined by CPAC.
- CPAC bylaws need to be changed to incorporate 3-year terms. A Bylaws Subcommittee was established.
- CPAC members with terms expiring were asked to serve one more year.

f. Grievance Committee Update – Dale

- Dale met with Becky Hoover to discuss new grievance procedures as a result of Rule 3359-22-01. The Grievance Committee can convene for issues that are not non-renewal issues.

Old Business:

- Nancy will follow up with HR for a response to the question about Paternity Leave.

New Business:

- During a meeting at Wayne College, Provost Sherman mentioned the potential of offering staff, on a voluntary basis, the option of working a 10-month schedule with full benefits.

Meeting Adjourned at 10:35 a.m.

Next Meeting: Monday, April 11, 2011 at 9:00 a.m. (April meeting time changed to 1:30 PM.)

Submitted by: Kim Haverkamp