

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

- Meeting Date:** May 9, 2011
- Call to Order:** 9:03am, 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, Michael Kimble, Denise Moss, Carol Pleuss, Nancy Roadruck (President), Michael Szczukowski

**Agenda, Action & Discussion:**

1. Reviewed and approved minutes from April meeting: one change—SSI funding will be available; change Sate to State (Nancy will make changes)
2. Chair Updates – Nancy
  - No University Council meeting. Any corrections to document? Recommendation to move forward to the Provost.
  - Nancy called Bill Viau about Paternity leave- amendment still being considered
3. Committee Updates
  - a. Technology Update – Mike Kimble
    - o No update
  - b. Board of Trustee Update – Nancy
    - o Reviewed notes from March 23 meeting; shared notes from April 27 meeting
  - c. Newsletter/Website Update –Nancy
    - o No new update; if newsletter goes out, Nancy will need to rewrite/update the letter, per Nancy
  - d. Faculty Senate Update –Nancy
    - o Faculty Senate met on Thursday, May 5, 2011
  - e. University Council Update – Nancy
    - Nancy will email the Provost to obtain more information regarding UC membership terms

f. Grievance Committee Update – Dale

- Review changes to CPAC rule 3359-22-04; Dale will send updates

**Old Business:**

- Revised by-laws-finalized—Jeannette will update and send to Nancy; Nancy will connect with Celeste Cook regarding verbiage. Once finalized Nancy will put out to committee for an email vote.

**New Business:**

- Letter from CPAC to membership re: meeting with President Proenza: Nancy will draft and collect information from other CPAC members that took notes
- Contract Professional and CPA nominees for UC Committees
  - have a blended model: send out announcement to CPAC membership explaining what UC is and ask for volunteers to serve (notification to Nancy of interest), as well as current CPAC committee to select top 25-35 names for consideration. Committee members to submit names to Nancy. Nancy will set up a meeting within the next 10 days to come together again to review all names submitted and make selections.

**Meeting Adjourned at 11:03am**

**Next Meeting: Monday, June 13, 2011 at 9:00 a.m.**

**Submitted by: Kim Beyer**