

The University of Akron
Contract Professional Advisory Committee
2011-2012 Committee Meeting
Minutes

Meeting Date: October 31, 2011

Call to Order: 3:00 pm Leigh Hall 414

Membership: Dale Adams (President), Kim Beyer, Theresa Beyerle, Jeanette Carson, Gary Goldberg, Mary Jane Grebenc, Anne Hanson, Kimberly Haverkamp, Michael Kimble, Kent Marsden, Herbert Matheny, Denise Moss, Aiesha Motley, Carol Pleuss, Nancy Roadruck, Dan Satter, Stancy Sykes-Cade, Michael Szczukowski, Chris Tankersley

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

Attendance: Dale Adams (President), Kim Beyer, Gary Goldberg, Michael Kimble, Kent Marsden, Herbert Matheny, Aiesha Motley, Carol Pleuss, Nancy Roadruck, Dan Satter, Stancy Sykes-Cade, Michael Szczukowski

Absent: Theresa Beyerle, Jeanette Carson, Mary Jane Grebenc, Anne Hanson, Kimberly Haverkamp, Denise Moss, Chris Tankersley

Agenda, Action & Discussion:

1. Open Meeting
2. Approval of Meeting Minutes
3. Committee Updates
 - A. Board of Trustee update October BOT Meeting –Jeanette/Chris
 - No update
 - B. Faculty Senate Update – Annie/Mike
 - David Cummins presented an update on the budget
 - C. Safety Task Force – Stancy
 - The University is experiencing an increase in drug trafficking
 - The committee has been charged with informing students and parents of the consequences related to drug trafficking
 - The committee has recommended Dr. Proenza issue a presidential suspension in the interim, while the investigation with local authorities is pending
 - D. Technology/Website update – Mike
 - No update
 - E. University Council Update – Nancy & Committee Members

- Some of the standing committees reported they have met: Budget and Finance, Talent and Development
- Others are still waiting to convene
- CPAC will need to hold a meeting with the elected CP members to clarify any questions that may have resulted after the initial standing committee meetings. Meeting TBA

4. Old Business

- A. Contract Professional Evaluation
 - CPAC email Gaston Reinoso concerns regarding wording that will be used on the newly developed performance evaluation
- B. Employee Appreciation Day – Mike
 - Thank you to CPAC members who volunteered to help
 - This was the largest turnout with over 700 participating

5. New Business

- A. Benefits – 2012 Open Enrollment Announcement
 - There will be an 8% increase in monthly premiums for our two health plan offerings administered by Apex Benefit Services (known as “SummaCare”) in 2012
 - Open enrollment will run from November 7th – November 21st
 - For more information visit www.uakron.edu/hr/benefits/
- B. Staff Union
 - At this time Staff members are considering unionizing however, currently Contract Professionals are not looking to unionize
 - CPAC as a body will remain neutral throughout the notion of unionizing

Meeting Adjourned at 4:20pm

Next Meeting: Monday, November 28, 2011

Submitted by: Aiesha Motley