

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

**Meeting Date:** February 27, 2012

**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, Mary Jane Grebenc, Anne Hanson, Kimberly Haverkamp, Michael Kimble, Kent Marsden, Denise Moss, Aiesha Motley, Dan Satter, Michael Szczukowski,

**Absent:** Theresa Beyerle, Jeanette Carson, Herbert Matheny, Carol Pleuss, Nancy Roadruck, Stancy Sykes-Cade, Chris Tankersley

**Agenda, Action & Discussion:**

1. Open Meeting
2. Approval of Meeting Minutes
3. Committee Updates
  - A. Board of Trustee Update – Jeanette/Chris
    - No update
  - B. Faculty Senate Update – Anne
    - A new student judicial policy was passed that allows students to clearly understand the language and terminology used in during the judicial process.
    - Faculty Senate began some initial discussion about the new General Education Curriculum that will be developed soon.
  - C. Safety Task Force – Stancy
    - No update
  - D. Technology/Website update – Mike
    - No update
  - E. University Council Update – Kent & Committee Members
    - Kent had been visiting with various committees to clearly articulate the importance of University Council.

- Some of the committees are actively meeting and a few are off to a very slow start.
- University Council Steering Committee members have proposed changing the “end of the term date” to April 30<sup>th</sup> to match end of the semester and graduation for all students involved with University Council. This will help with the shared governance philosophy.
- Information Technology Committee -Kim Haverkamp
  - The committee met and received a general overview of the communications processes here at The University of Akron. Very informative overview for committee members.
- A detailed report of all committee meetings, schedules and events are available on the SharePoint’s website <https://sps.uakron.edu/committees/UC>

#### 4. Old Business

- A. CAPA Picture  
TBA

#### 5. New Business

- B. Elections/Terms/Calendar
  - Elections for CPAC- nominations will need to open sooner than anticipated to account for April 30<sup>th</sup> deadline. Outgoing members in 2012: Carol, Kim, Mike, Nancy, Aiesha—these terms were originally scheduled to end on June 30.

#### 6. Announcements

- None

**Meeting Adjourned at 4:10pm**

**Next Meeting: Monday, March 26, 2012**

**Submitted by: Aiesha Motley**