

CPAC Monthly Meeting Minutes

Student Union 314 | 3:00pm – 4:30pm – August 25, 2014

Attendees: Suzanne Testerman, Theresa Beyerle, Carol Pleuss, Dan Satter, Denise Montanari, John MacDonald, Diane Raybuck, Mary Rossett, Mike Szczukowski, Denise Testa, Myra Weakland, Katie Watkins-Wendell

Absent with Notice: *Aiesha Motley, Mary Jane Grebenc, Steve Sedlock, Michael Spayd, Deb White, Scott Roberts*

1) Open Meeting

- a) Suzanne Testerman opened the meeting at 3:08PM
- b) Meeting Minutes of July 28, 2014 were distributed and reviewed for edits. Myra Weakland noted that she was absent with notice. That change will be incorporated into the minutes. There being no additional edits, the meeting minutes were approved with stated modification.

2) New Business

- a) Time Capture – Central Hower
 - i) CPAC List-Serv received a message from a CP in the College of Education expressing concerns over the requirement for signing in and out of the Central Hower space. The committee discussed the concern and Mike Szczukowski will discuss the issue with Dean Clark and report the results at the September meeting.
- b) UC Standing Committee Reports
 - i) Committee: Talent & Development (Theresa)
 - (1) Committee discussion about succession planning in light of nearly 300 employees who will be eligible for retirement by June 30, 2015
 - ii) Committee: Physical Environment (Denise)
 - (1) Bierce Library outdoor construction of new sitting garden underway
 - (2) No committee meeting since July
 - iii) Committee: Public Affairs (Katie)
 - (1) No committee meeting since July
 - iv) Committee: IT (Diane)
 - (1) Search for new AVP-CTO underway; approximately 60 applicants as of last week;
 - (2) Wireless Network Upgrade in progress – Student Union, Bierce Library complete and Coleman Commons to begin
 - v) Committee: Rec & Wellness (John)
 - (1) Campus Wellness website live
 - (2) Committee working on goals and objectives for campus wellness
 - vi) Committee: Budget & Finance (Steve) – No report
 - vii) Committee: Communications (Scott) – No report
 - viii) Committee: Student Engagement & Success (Carol) – No report

- c) Enrollment Status Update – Diane Raybuck
 - i) President Scarborough reported on current enrollment trends just prior to CPAC meeting. Diane reiterated those successes as follows:
 - (1) Overall freshman enrollment is up 2% with nearly 4,300 students currently registered
 - (2) Among first-time freshmen on main campus pursuing a bachelor’s degree, enrollment is up 9.4%, and the average GPA -- the best predictor of college success -- is again up slightly from the year before, from 3.33 to now 3.35, the highest in UA’s history.
 - (3) Our Honors College is seeing record enrollment, with nearly 600 new freshmen students (compared to 347 last year) with overall enrollment in Honors of 1,828, a record for UA.
 - ii) A discussion of a change around the cancellation of classes for non-payment noted that those students who have financial aid in progress would not be dropped until 09/02.

3) Old Business

- a) CPAC Fall Meeting/Gathering/Retreat/Brainstorming Session
 - i) Steve Sedlock & Mike Szczukowski contacted President Scarborough and invited him to attend the October 27, 2014 CPAC meeting.
 - ii) This meeting will be open to ALL Contract Professionals – invitations will be sent in late September. Specifics about the event will be included.
- b) Issue Brief update re: Donation of Leave Time
 - i) Mary Jane and Michael were unable to attend the meeting so there is no update to share.

4) Additional Item

- a) Denise Testa announced that there is an entry-level, full-time position open at MCUC for Computer Support & Facilities.

Meeting Adjourned at 4:20PM