

CPAC Monthly Meeting Minutes
Wayne College | 2:03pm-3:22pm | September 26, 2016

Attendees: Aiesha Motley, Michael Spayd, Jared Coleman, Katie Watkins-Wendell, Margo Ohlson, Barb Caillet, Christine Kolaczewski-Ferris, Cassie Verardi, Zak Steiner, Joe Minocchi, David Parry, Marci Tomajko

Absent: Sarch Hoge, John MacDonald, Myra Weakland, Kristen Foy Sampson, Alison Doehring, Dorothy Gruich

1) Open Meeting

- a) Michael Spayd, chair of CPAC, opened the meeting at 2:03pm

2) Approval of meeting minutes

- a) Minutes approved, pending change, by group: {motion} Jared, {second} Joe {no opposed}

3) Approval of Treasurer Report

- a) Aiesha shared the balance of the CPAC account: \$7,455.50
- b) Budget report approved, by group: {motion} Barb, {second} Katie, {no opposed}

4) University Council Standing Committee Updates

- a) See attachment
- b) BOT Observers: no update to provide

5) New Business

- a) HLC Writing Team- Joe
 - i) There are 5 writing teams. Joes serves on the Support for Student Learning
 - ii) The HLC is looking for improvement from the visit four years ago
- b) Conversations to be done by email
 - i) Should the meeting minutes from president's meeting be published on CPAC website?
 - ii) Should CPAC conduct a Town Hall meeting with new president?

6) Adjournment from CPAC monthly meeting to Wayne College CPAC Meeting

- a) Michael Spayd called the meeting closed at 2:52pm.
-

7) Open Meeting with Wayne CPs

- a) Michael Spayd, chair of CPAC, opened the meeting at 2:55pm
- b) Introductions of CPAC Members and Wayne CPs in attendance. (12 Wayne CPs attended)

8) Meeting consisted of questions and conversations that were of concern and helpful information for all present.

- a) Topics included
 - i) Exempt and nonexempt positons
 - ii) Pay increases
 - iii) Health care
 - iv) Unionization
 - v) Communication between Wayne and Main campuses

9) Adjournment from Wayne College CPAC Meeting

- a) Michael Spayd called the meeting closed at 3:22pm.
-

University Council Standing Committee Updates

Contract Professionals	Membership 2015-2016 Term	
University Council Standing Committees	Advisory	At Large
Budget and Finance	Zak Steiner (term end: 2019)	Jessica DeFago (term end: 2016)
<i>Likelihood of an pay increase is small. Focusing on HLC budget report.</i>		
Communications	Kristen Foy Samson (term end: 2019)	Scott Roberts (term end: 2018)
<i>No update to provide.</i>		
Information Technology	Katie Watkins-Wendell (term end: 2019)	Jeanette Berger (term end: 2018)
<i>RFQ for SAAS backbone to be looked for HR and Finance systems.</i>		
Physical Environment	Dorothy Gruich (term end: 2018)	Pam Brandenstein (term end: 2017)
<i>No update to provide.</i>		
Institutional Advancement	Jared Coleman (term end: 2019)	Dave Parry (term end: 2017)
<i>Met once and will be meeting again in near future.</i>		
Recreation & Wellness	Marci Tomajko (term end: 2017)	Katie Sigal Papp (term end: 2018)
<i>No update to provide.</i>		
Student Engagement and Success	Barb Caillet (term end: 2019)	Carol Pleuss (term end: 2018)
<i>The 2016/ 17 goals for the committee are to be about learning communities and scholarship caps.</i>		
Talent Development & Human Resources	Myra Weakland (term end: 2017)	Alisa Benedict O'Brien (term end: 2018)
<i>No update to provide.</i>		
University Council	Michael Spayd (term end: 2018)	Dr. John Messina
<i>President attended and Provost spoke about HLC visit. UC Budget and Finance presented and resolutions were passed.</i>		