

Contract Professional Advisory Committee

JUNE 27, 2016 MEETING MINUTES

Attendees: Barbara Caillet, Jared Coleman, Chrissy Cooney, Dorothy Gruich, Christine Kolaczewski-Ferris, John MacDonald, Joe Minocchi, Aiesha Motley, Michael Spayd, Zak Steiner, Marci Tomajko, Myra Weakland

Absent with notice: Ali Doehring, Kristen Foy-Samson, Margo Ohlson, Cassie Verardi, Katie Watkins-Wendell

Absent without with notice: Sarah Hoge

- I. Open Meeting – 3 p.m.
- II. Approved May meeting minutes were approved with some corrections
- III. Approval of Treasurer Report
- IV. Committee Updates were given by the following groups.
 - a. Budget & Finance – No Update
 - b. Communications – No Update
 - c. IT – No Update
 - d. Advancement – No update
 - e. Physical Environment – Gave update on current construction projects
 - f. Recreation & Wellness – Gave update on the smoking policy
 - g. Student Engagement & Success – No update
 - h. Talent Development – Gave update on training and requested information on succession planning.
 - i. University Council – Gave update on the Tiger Team
- V. New Business
 - a. Discussion took place with the group about the results UA received back from the state on the Sick Leave Bank
 - b. Discussion took place with the group about the Tiger Team and CPACs lack of involvement in it.

- c. Discussion took place with the group about the Contract Professional Grievance Procedure (3359-22-05). It was decided that CPAC would reach out to the BOT office to gain more information.

VI. Old Business

- a. Professional Development and Training Update – update given by Myra
- b. Scholarship Project Update- update given by Aiesha

For the Good of UA – discussion took place about the state of the University and CPACs involvement with UA.

Meeting ended at 4:15 p.m.

Next meeting is Monday, July 25, 2016.