

The University of Akron  
Staff Employee Advisory Committee (S.E.A.C.)  
Minutes for 3-17-11 Meeting

**Members and Attendance:**

<b>Name</b>	<b>Term</b>	<b>Attendance</b>
Kristina Artino	2009 - 2012	Present
Mary Dingler	2009 - 2010	Present
Debbie Gannon	2010 - 2013	Present
Lissia Gerber	2010 - 2013	Absent w/ Notice
Nancy Homa	2009 - 2012	Present
Jan Kotila	2010 - 2012	Present
Jennifer Lint	2010 - 2013	Present
Jim Shuster	2008 - 2011	Present
Cheryl Collins-Slusarczyk	2010 - 2013	Present
Peggy Walchalk	2010 - 2013	Present
Lindsie Webb	2008 - 2011	Present
Pam Woodall Caine	2008 - 2011	Absent w/ Notice
Laura Spray	Ex-Officio	Absent w/ Notice
Bob Stachowiak	Ex-Officio	Absent w/Notice

**Meetings always scheduled on third Thursday of month at 12:30 PM.**

Meeting called to order at 12:30 pm.

Review minutes for 2-17-11 meeting. Minutes approved.

**Agenda for Today's Meeting:**

**I. Opening**

**II. Goals**

**III. Agenda Topics**

- 1. Announcements**
- 2. Approve February minutes**
- 3. Treasurer update**
- 4. Committee Reports**

**IV. New Initiatives**

- SEAC Newsletter- Jan Kotila
- Wayne Campus meeting- we will meet at Wayne on April 21<sup>st</sup>.
- Next Elections (Lindsie, Pam, Jean, Jim)

**V. To Do List**

- 1. Executive committee meeting with president- survey results.**
- 2. Performance committee- meet with HR.**
- 3. Awards committee- meet with HR.**
- 4. New web page format: dotCMS.**
- 5. Elections.**

Every employee can make one nomination. You must receive 5 nominations to get your name on the ballot. We will be electing for 4 new members.

**6. Room reservations (made request for Aug- Dec). We currently have this room through July, Jim has made the request for the room until December.**

7. SharePoint storage site: <https://sharepoint.uanet.edu/seac/default.aspx>

8. Holiday rap up.

9. By-Laws- Suggestions were made from office of general counsel. The committee still needs to discuss this so they can be resubmitted to general counsel.

#### **Announcements:**

#### **New Business:**

Jim suggested having a monthly question to engage staff on a website or sent out on the list-serve.

Jan suggested having info sessions in the individual campus buildings similar to what we did in the student union in February. The interest was slim in February for our information table so Jan thought this would be a good way to reach more people.

#### **Old Business:**

#### **Committee Reports:**

**SEAC Awards & Recognitions Sub-Committee: Mary Dingler and Peggy Walchalk:**

**SEAC By-Laws - Laura Spray (ex-officio and Chair reporting), Pam Woodall Caine, Nancy Homa and Lindsie Webb:**

**SEAC Budget Committee (Lissia Gerber reporting):** No report.

**SEAC Treasurer - Lindsie Webb (reporting):**

**SEAC Campus & Community Outreach Committee - Lissia Gerber (reporting), Pam Woodall Caine, Kristina Artino, Mary Dingler, Peggy Walchalk**

**SEAC Human Resources Liaison- Jim Shuster** No report

**SEAC OSCE Reps (Ohio Staff Council on Higher Education): Jim Shuster (chair) and Lissia Gerber (vice-chair), Cheryl Collins-Slusarczyk (alternate):** Jim reporting. OSCE is trying to increase their recruitment.

**SEAC Performance Evaluation Committee - Jim Shuster (reporting), Mary Dingler and Cheryl Collins-Slusarczyk and Jen Lint:** No report.

**Social Committee: Mary Dingler, Lissia Gerber and Pam Woodall Caine:** No report.

**Web: Jim Shuster (reporting) Peggy Walchalk:** No report.

**Board of Trustees Observers ([www.uakron.edu/bot/](http://www.uakron.edu/bot/)) - Kristina Artino (reporting) and Lissia Gerber, Jen Lint (alternate):**

**Faculty Senate (<http://www.uakron.edu/president/facultySenate/>) - Nancy Homa (reporting) and Cheryl Collins-Slusarczyk :**

Meeting was called to order by H. Sterns. Moment of silence for 2 former faculty who had recently died.

I. Dr. Proenza spoke to the budget issues facing the University/State. The University is continuing with the plan that the cut will be somewhere around 13% - which is not as severe as initially thought and one that with the changes and cost cutting measures in place – will not impact the University too much.

He also introduced the new CFO.

II. Dr. Sherman spent the majority of his time addressing the merger issue of the Buchtel College of Arts and Sciences and the College of Performing Arts. He explained the process – the start of the discussions back in the Fall, the timetable that was established at the end of Fall semester and the issues that had been addressed by the Colleges in order to continue on the timeline.

III. Senator Mancke then addressed the Senate asking for the adoption of a resolution that she presented asking that the College of Performing Arts and the Buchtel College of Arts and Sciences become one. After her resolution introduction, a representative from College of Health and Human Services then addressed the issue of the combination of the College of Nursing and the College of Health and Human Services –this was approved last fall and still had not occurred and perhaps Senate approval of this needed to occur at this time as well.

The latter idea was addressed by Dr. Sterns and other senators as not being relevant at this time. Only the resolution by Senator Mancke was going to be addressed.

Then, 50 minutes of discussion of the protocol, the Executive Committee of the Senate’s involvement and approval, etc. took place.

Finally, the vote was taken with regards to Senator Mancke’s resolution for the merging of the two colleges into one. Resolution passed.

Meeting was adjourned at 5:00PM.

**University Council Exploratory Committee – Bob Stachowiak (reporting):** No report.

**University Safety & Security Committee – Bob Stachowiak (reporting):** No report.

-----  
Meeting adjourned at 1:30 pm.

Next meeting is on April 21 at the Wayne Campus. See schedule below.

<b>Date</b>	<b>Start</b>	<b>End</b>	<b>Room</b>	<b>Status</b>
4/21/2011 Thu	12:30 PM	2:30 PM	Wayne	Confirmed
5/19/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
6/16/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
7/21/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
8/18/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed

9/15/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
10/20/2011 Thu	12:30 PM	2:30 PM	SU Room 323	Confirmed
11/17/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed
12/15/2011 Thu	12:30 PM	2:30 PM	SU Room 314	Confirmed