

MINUTES
Management / APSCUF **Faculty** Meet and Discuss
Session 364
Tuesday, June 5, 2007
12:30 p.m. – Sullivan Board Room

APSCUF representatives present were: Fay Cook, Mark Cloud, Steve Hicks, Matt Girton, Howie Congdon, Cathy Traister, Rey Junco, and Cheryl Orndorf as recording secretary.

Management representatives were: Roger Johnson, Deana Hill, Linda Koch, Tara Fulton, and Denise Shoemaker

I. Approval of Minutes

The minutes of the December 19, 2006 meeting were approved. The approval of the minutes of the November 14, 2006, February 1 and 20, March 20, and April 17, 2007, meetings was postponed. Both APSCUF and management will work to have all minutes done by the next meeting.

II. Grievance Update

A grievance that is a reiteration of the 2005 summer pay issue was filed. This will likely not get settled locally, but at state level.

III. Admissions Report

APSCUF asked for SAT and rank for students paid vs. admits compared to admits for May 31. The data came out almost identical. There was a discussion about students admitted with SAT scores below 900 as well as low IQ scores. SAT is a measure of achievement while IQ is a measure of ability. APSCUF expressed concern these students may not have the ability to succeed and is LHU selling them a bad deal by admitting them. It was decided the Admissions Committee will be recharged to look at this issue.

APSCUF also expressed concern the graduate numbers look lower this year than last, but management reported there is actually an increase from 70 last year on June 15 to a total of 103 for this year. While the numbers are okay for next year, the role of the graduate recruiter is under discussion. This issue is something for enrollment management to work on. APSCUF asked if there were enough seats for all the students. Management reported that there seems to be what is needed with some adjustments. Management was not successful in reducing the faculty complement by 3%. Sections will probably need to be added, which will include freshmen. There are large sections (range of 50), but management does not anticipate adding large sections.

IV. Identifying Directorships for Elections and Term Consideration

Management is not ready to respond on this issue yet.

V. Women's Resource Center Directorship

It is not clear at this time if there is a current role for this position. The President's Commission on the Status of Women could take another look at what the Women's Resource Center could do. Management is content to let it lie if the programming is being done by some combination of groups, but if the commission were to come forward with a suggestion it would be considered.

VI. LART680 Update

Management asked the graduate council to categorize the CAPSTONE as a thesis precisely according to the CBA, which is still being worked out. It may need to go back to the UCC for appropriate modifications. LHU is not using Individualized Instruction for CAPSTONE projects. Most do not match the typical thesis, but are extended papers, which is not addressed in the CBA. One student involved in this withdrew and the other was switched to an independent study. This is not the ideal solution, but was a temporary solution to deal with the situation.

VII. **Change Parking Regulations**

The Parking Committee wishes to make the following changes:

- Purple lot behind Zimmerli change to gold. All gold stickers for faculty/staff will go from \$10 to \$20 for the year.
- Blue lot (Silk Mill Lot) change to green/gold to allow for faculty parking.
- The resident lot behind the health services building will remain resident (red) as it is.
- 10-minute parking space at East Campus to be added.
- Green lot between Vo-tech and Recreation building change to green/gold.
- Two additional parking spaces to be lined in lot adjacent to Zimmerli.
- Spaces between Sullivan and Bentley will be reduced to 6 spaces due to city regulations and will not be enforced or maintained by the university unless the city will allow LHU to lease them. They may be visitor spaces and not assigned.
- Commuter lots will go from \$5 to \$10 per year.

There will be no purple lot. There was a discussion about the handicap spaces outside of Zimmerli, which could be moved to make better use of them. The committee is also looking at progressive fines, which mean different fines depending on the time of day. APSCUF will take this back to Executive Council. These changes will take affect in August.

VIII. **Management Summer Contracts**

Management reported due to the electrical shutdown, the May 15 contractual deadline for faculty to get summer contracts back to Management was extended.

IX. **McGuire Approvals**

APSCUF approved requests for: R. Fetzer, D. Lopez, J. Story, B. Schmidt, W. Mullen, B. Venanzi, N. de Silva, C. Hart, T. Park.

X. **Administration Searches**

Management reported Dawn Datt was appointed Clearfield Director. The deans have been selected and formal contracts have been sent. No formal announcement will be made until the signed contracts have been received back. The Executive Director of E-Campus search was extended and four names have been forwarded to Management.

XI. **Winter Intersession**

Management reported that a survey of the departments was done and if there is a winter intersession, it will be quite small. There are some conditions that need to be imposed if it is done.

XII. **Diversity of Faculty at the Micro Level (added by Management)**

Management reported the President would like to develop some strategy to recruit and maintain minority faculty. There was a lengthy discussion on some ideas for what can be done. APSCUF will raise this issue with the Executive Council. Management would like to come up with some agreement of the minds by September.

XIII. **Next Meeting**

The next meeting is scheduled for July 24, 2007, 12:30-2:00 p.m. in the Sullivan Board Room.

The meeting adjourned at 1:51 p.m.

Roger Johnson
Interim Provost and VP of Academic Affairs

Fay Cook
APSCUF Chapter President