

APSCUF MEMBERSHIP MEETING**Tuesday, February 6, 2007****1:00-2:00 p.m.****MINUTES**

OPENING: President Mark Cloud called the regular monthly meeting of APSCUF to order on Tuesday, February 7, 2007, at 1:00 p.m. in the Hall of Flags. Forty-nine members on the Lock Haven campus, one member on the Clearfield campus, and Office Manager, Cheryl Orndorf, were in attendance.

1. Approval of Minutes of December 5, 2006 (Exhibit I)

J. Miller made a motion, seconded by J. Whitling, to approve the minutes from December, 2006. The motion passed.

2. Treasurer's Report (Exhibits IIa and IIb)

B. May made a motion, seconded by S. Hicks, to accept the treasurer's report. The motion passed.

3. Grievance Report (Exhibit IIIa and IIIb)

Grievance 05-003LH – 7% PT Temp Exceptions – Nursing (APSCUF) has been settled. The administration has agreed to no longer violate the 7% cap.

Grievance 06-001LH – Unpaid Workload has been continued.

Grievance 06-002LH – Unpaid Summer Overload has been voted to arbitration.

Grievance 06-007LH – Workload – Individual has been voted to arbitration.

Grievance 06-008LH – Workload – Individual has been voted to arbitration.

Grievance 06-012LH Sabbatical Leave – APSCUF (Cloud) is still being negotiated locally.

Grievance 06-013LH – Workload – Individual has been voted to arbitration.

4. Financial Planning for a Strike (Bill Lloyd)

Bill Lloyd, a faculty member in the Business Department, presented financial information and recommendations in preparation for a strike. A summary of this information has been distributed by APSCUF via email.

5. Strike Committee Report

- a. APSCUF members are reminded to submit an alternate (other than LHU) email address to APSCUF so that they can be contacted in the event of a strike. The local APSCUF website has a form available to submit the alternate email address.
- b. February 15 has been designated Student Awareness Day to increase student awareness of the issues and to the possibility of a strike. Volunteers are needed to man tables in Bentley during heavy usage hours.

- c. The Strike Committee is looking for ideas for future events.

6. President's Report

a. Negotiations update

The next session is scheduled for Friday, February 16.

b. Linking Courses in Summer School

The administration has accepted a plan submitted by the Summer School Committee to link certain courses offered by departments. If a total of twenty students register for one or the other of two linked courses, then both courses will be offered, even if one of those courses does not have the necessary ten registrants.

c. Classroom Behavior Policy

A classroom behavior policy has been prepared which defines disruptive behavior and suggests actions faculty might take if disruptive behavior occurs.

d. Fall Enrollment Report

Four hundred more students have been offered admittance to the university than were offered admittance last year. The mean SAT score in January 2006 was 992. The mean SAT score in January 2007 is 969.

e. C-Store

Aramark has opened a C-Store in Robinson in the room that previously was the faculty/staff lounge. When APSCUF gave up that room, APSCUF was told that the space would be for Starbucks. Since that has not occurred, APSCUF is requesting another room for a lounge.

f. Faculty Schedules for the Fall Semester

Department chairs have been directed by the administration to submit fall schedules for faculty with no overload courses. APSCUF is recommending that the chairs offer respectful resistance and not increase class sizes. If the administration deems it is necessary to increase class sizes, then the Deans should make that decision.

g. APSCUF President Meeting with Trustees

The APSCUF president is invited to meet with the university trustees once each year. President Mark Cloud will report the recent SSHE contract offer and the status of the negotiations.

Respectfully submitted,

Carol Rehn, APSCUF Secretary