

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

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

1. Approval of Minutes of February 6, 2007 (Exhibit I)

Postponed

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

Postponed

3. Grievance Report (Exhibit IIIa and IIIb)

Grievance 06-012LH Sabbatical Leave – APSCUF (Cloud) has been settled. One new sabbatical has been added.

Grievance 07-001LH Dean/Provost Promotion Letters-Individual (new) has been filed at step 2 on 3/6/07.

4. Strike Committee Report

a. On Friday, March 30, a negotiations day, there will be a rally at the Dixon Center. Five volunteers are needed from each campus.

b. A strike authorization vote will be taken in April.

c. The APSCUF office will need to be moved off campus in June.

d. APSCUF President, Pat Heilman, and Chief Negotiator, Bill Chabala are willing to meet with faculty on the LHU campus.

5. President's Report**a. Negotiations update**

The SSHE Chief Negotiator has changed since the February 15 negotiations session.

b. Membership-Only APSCUF Forum

APSCUF has created a members only website. Contact Office Manager, Cheryl Orndorf, for access information. APSCUF's proposal and other confidential information is posted on that website. The site is updated regularly.

c. State APSCUF President Here 4/5/2007

Pat Heilman, State APSCUF President, will be on campus on Thursday, April 4, for Legislators' Day and will hold a forum for faculty and coaches from 2:30 to 3:30 in Raub 425.

d. Chief Negotiator Invited to Spring Picnic/Meeting

Bill Chabala, chief APSCUF negotiator, has been invited to attend the spring picnic/meeting at Sieg Conference Center.

e. No Money for Presidential Awards for Scholarship and Service

The Provost has stated that there is no money available to fund the \$500 awards for faculty Scholarship and Service.

6. NEW BUSINESS

a. Academic Landscape Project – “Department Shuffle”

Faculty and coaches are invited to provide input into the plan for the location of classrooms and offices by 2010. Contact Tara Fulton who is heading that project.

b. Winter Intersession

The administration is investigating the possibility of having a 3-week intersession for online courses only.

c. Draft Resolution (Exhibit IV)

E. Chatterton made a motion, seconded by S. Hicks, to consider the proposed draft resolution which addresses the SAT scores of students admitted to the university. The motion passed.

Discussion followed.

W. Eisenhower made a motion, seconded by S. Hicks, to table. The motion to table passed.

Respectfully submitted,

Carol Rehn, APSCUF Secretary