

MINUTES
APSCUF MEMBERSHIP MEETING
Tuesday, March 7, 2006
Hamblin Hall of Flags

Twenty-eight members and Joannette Saba-Sturm were in attendance.

- 1. A motion to approve minutes for the special meeting on Jan. 26, and regular meeting on Feb. 7 was by Jim Miller and seconded by Brent May. Motion carried.**
- 2. A motion to approve the treasurer's report was made by Kathleen McQuaid and seconded by Rick Lilla. Motion carried.**
3. Brent May reported he attended the State Grievance Meeting last Saturday. The three items on the agenda for LHU remained unchanged.
4. Committee Reports
 - a. Nominations and Elections report – Rick Lilla called for nominations for expiring APSCUF positions. Rick also informed the members that Clearfield wishes to consider online voting for the Clearfield Campus Representative opening this fall. No members denied this request.
 - b. Legislative Committee report – Kathleen McQuaid reported Legislators' Day will be held on LHU campus April 20. There is a representative meeting on HR177 scheduled in April where Doug Campbell will present. HB870/SB989 has unfunded liabilities, as does the proposed COLA legislation. The governor has proposed a 4.5% salary increase.
5. President's report
 - a. APSCUF Legislative Assembly Highlights
 - i. A PowerPoint presentation on performance measures was given and discussed
 - b. Negotiations Update
 - i. With 2007 being the beginning of a new contract date, APSCUF has proposed the theme of "Unity for Quality Education."
 - ii. APSCUF has informed PASSHE that it would like the upcoming contract in place before the current one expires, but has given them fifteen dates where they are available to meet in summer for contract concerns
 - c. Faculty office space - administrators will be touring some faculty offices soon based on the information provided by faculty and coaches
 - d. Large class size compensation- the proposed "carrot" that Mark Cloud sent in a recent email to faculty will be clarified at Meet and Discuss.

- e. Public Relations Representative - In light of the fact that our contract is up next year, President Cloud appealed to the group for a PR person to help coordinate our message and get it out to the public.
 - f. Overload--It was noted that LHUP spends as much money on paying overload salaries as IUP, a school twice our size.
 - g. Hiring and Search Process – President Cloud reviewed some of the hiring rules to remind departments of their responsibilities in the process.
6. Old Business
There was no old business to discuss
7. New Business
- a. LHUP mandated budget cuts – The university is tightening its belt to the tune of \$470,000 for the 2006/07 academic year. Therefore, some departments have already been told that replacement and new hires will not be approved.
 - b. Laptop initiative – Jason Bronner reported on how Longwood University runs their laptop program.

Motion to adjourn was made by Terry Brink and seconded by Stan Berard.

Respectfully submitted,

Patrizia Hoffman
Acting APSCUF Secretary