

**APSCUF MEMBERSHIP MEETING  
MINUTES  
Tuesday, April 4, 2006  
Hamblin Hall of Flags  
1:00 p.m.**

The meeting was called to order by President Mark Cloud with 40 members and Interim Office Manager, Joannette Saba-Sturm, present.

**1. APPROVAL OF MINUTES OF MARCH 7, 2006 (Exhibit I)**

L. Widmann made a motion, seconded by M. Girton, to approve the minutes of 03/07/06. The motion passed.

**2. TREASURER'S REPORT (Exhibits IIa and IIb)**

C. Pollard made a motion, seconded by R. Junco, to accept the treasurer's report as distributed. The motion passed.

**3. COMMITTEE REPORTS**

**a. Grievance Committee**

The list of grievances (Exhibit III) distributed at the March meeting has not changed.

**b. Nominations and Elections Committee**

Chair R. Lilla reminded the membership that APSCUF and university-wide elections are scheduled for April 12 and April 13.

A list of nominees has been published in the "Lock Haven APSCUF News and Views 2005/2006, Issue 8. Additional nominations made from the floor: President Elect – F. Cook, Vice-President – R. Junco, Alternate Legislative Delegate – T. Baylor and W. Lloyd, Coach Alternate Legislative Delegate – H. Kendra, Member at Large – K. Range and C. Traister, Grievance Committee – R. Sandow, Nominations and Elections – T. Baylor, Presidential Awards – P. Hoffman and M. Khalequzzaman, and Honors - M. Khalequzzaman and J. Wheeler.

**T. Brink made a motion, seconded by J. Miller, to close the nominations. The motion passed.**

**c. Legislative Committee**

Chair K. McQuaid encouraged the membership to attend a meeting with Senator Curry who is coming to LHU on April 18. She reminded the group that the Legislators' Day program is April 20 at 12:30 p.m. in the Hall of Flags.

**d. Health and Welfare Committee**

Chair P. Ivory reported that APSCUF is hiring a health benefits counselor to help keep members' contributions down. He also encouraged the members to use their Health and Welfare benefits.

**e. Presidential Evaluation Committee**

The committee has prepared a report based upon a survey of faculty and coaches. There will be a special meeting on April 11 to receive the report.

#### 4. **PRESIDENT'S REPORT**

- a. President M. Cloud is continuing to work on acquiring adequate office space for the membership.
- b. APSCUF has requested that all clocks on campus be synchronized. The response received was that it is not possible to do so, but atomic clocks have been made available. The President will continue to work on the original request.
- c. The President is trying to coordinate the student evaluations of faculty teaching distance education courses with the student evaluations of faculty not teaching distance education courses.
- d. Faculty members in the Athletic Department are not being evaluated by a member of management as is required by the contract.
- e. There is no money left in the Professional Development Fund for faculty professional development. Allocations to that fund have not increased for quite a few years.
- f. Members of SCUPA, the organization representing the professionals working in Student Affairs, are concerned that some of their positions may be outsourced. SCUPA members have worked for two years without a contract.

#### 5. **OLD BUSINESS**

None

#### 6. **NEW BUSINESS –**

##### **DISCUSSION OF PROVOST RESIGNATION, SUGGESTIONS FOR MANAGEMENT**

President M. Cloud invited discussion about this issue. Members expressed their concerns that the V.P. for Finance, Administration, and Technology is making academic decisions rather than the Provost, and that an Interim Provost would be appointed for a two-year term. Members stated that they are “deeply disappointed with the current state of affairs.”

President Cloud articulated his opinions:

- a. Finance –
  - i.* Stakeholders need timely budgets. January is too late
  - ii.* Stakeholders need information such as how much is left in their accounts, how much does Summer School cost, and why do some budgets have no ceiling.
- b. Decision-Making – Currently the Academic V.P. has the title of Provost but not the authority. All Vice-Presidents should report to the Provost.
- c. External Evaluation and Direction are needed.

#### 7. **ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Carol Rehn, APSCUF Secretary