

**APSCUF MEMBERSHIP MEETING MINUTES**  
**Tuesday, May 9, 2006**  
**8:05 p.m.**

APSCUF members, retirees, administrators, and guests gathered at Sieg Conference Center from 5 p.m. to 8 p.m. on May 9, 2006, for the annual spring picnic and recognition of retirees Peter Podol, C.W. Pollard, Bruce Robertson, and Ray Whitney.

Following dinner and recognition of the retirees, President Mark Cloud called to order the regular membership meeting with fifty-two members in attendance.

- 1. APPROVAL OF MINUTES OF APRIL 4 AND APRIL 11, 2006 (Exhibits I and II)**  
**M. Maresch made a motion, seconded by F. Cook, to approve the minutes of April 4 and April 11. The motion passed.**

- 2. TREASURER'S REPORT (Exhibits IIIa and IIIb)**  
**W. Eisenhower made a motion, seconded by B. May, to accept the treasurer's report. The motion passed.**

**Dan Gales made a motion, seconded by P. Ivory, to approve a budget with income and expenditures of \$13,100 for the 2006-2007 academic year. The motion passed.**

- 3. GRIEVANCE REPORT (Exhibit IV)**  
B. May reported that grievance items 05-002LH (Promotion Process, APSCUF) and 05-010LH (Unfair Promotion Assessment, individual) have been combined and scheduled for arbitration. Item 05-005LH (Conversion of Positions to Tenure Track, APSCUF) has been denied. Item 05-012LH (Unpaid Workload) has been given a two week extension.

**4. COMMITTEE REPORTS**

- a. **Nominations and Elections** – S. Strayer was elected to be a Legislative Delegate in a special election.
- b. **Legislative** – K. McQuaid reported that Representative Kurry is seeking faculty input for HR177 in meetings at HACC on May 31 and June 1.
- c. **Writing** – R. Van Dyke reported that the committee is testing a new rubric for writing assessment and is working toward having the instructors of writing emphasis classes participate in gathering assessment data in order to improve the writing program.

**5. PRESIDENT'S REPORT**

- a. M. Cloud introduced the members of APSCUF's Executive Committee.
- b. He recognized Acting Office Manager, Joannette Saba-Strum, for her year of service in the local office. The duties of the office manager are increasing because of an increase in the size of the faculty and the addition of coaches into APSCUF.

- c. Legislative Highlights:
  - Ninety-five percent of the faculty at LHU are members of APSCUF. This is the highest percentage of membership in the system.
  - The system is working toward standardization of grades and course numbers.
  - Faculty are encouraged to apply for Health and Welfare benefits when appropriate.
- d. Negotiations Update:

Nine local APSCUF members are planning to attend the Negotiations Workshop in Harrisburg in June. S, Hicks and M. Girton have volunteered to be Strike Chairs; P. Hoffman has volunteered to be responsible for Public Relations; and D. Talbot has volunteered to be Student Liaison Chair.
- e. M. Cloud has been identifying some faculty and coach offices which are too small.
- f. Clearfield faculty are cautioned to be observant as modifications are made to the plans and new building at Clearfield.
- g. Orientation for recently elected department chairs is not being done this year.

## **6. OLD BUSINESS**

## **7. NEW BUSINESS**

- a. Faculty Attendance at Graduation – Discussion of solutions for enhancing participation has been postponed until the fall semester.
- b. President Miller's Response to APSCUF's Recommendations:
  - A budget oversight committee will be created.
  - The budget should be available at the beginning of the academic year.
  - An external financial consultant will be invited to evaluate the process.
  - LHU will have a true Provost model.

The meeting adjourned by consensus at 8:55 p.m.

Respectfully submitted,

Carol Rehn, Secretary