

**MANAGEMENT/APSCUF MEET AND DISCUSS**

**Tuesday, May 27, 2008, 12:30 pm**

**Bentley S06—Session #374**

**Management representatives:** Roger Johnson, Tara Fulton, Linda Koch, Tom Ormond, Bill Hanelly, Deana Hill

**APSCUF representatives:** Fay Cook, Howie Congdon, Matt Girton, Mark Cloud, Cathy Traister, Shelley Schenck

**A. Approval of the minutes for April 15, 2008 (Exhibit I)**

Approved and signed

**B. Grievance Update**

H. Congdon reported concern for limitations on time and the need to move Step 2 grievances on to Step 3.

**C. Enrollment Management Committee**

Tabled

**D. Dual Enrollment—update**

Tabled

**E. Administrative Searches—update**

All have been announced.

**1. Provost (composition of committee)**

The committee will consist of five management appointees, five faculty, and one student. Election of faculty members will be held in September. R. Johnson asked that there be a manager from Clearfield. They will work on refining the job description. The Provost asked for one or two people of color.

**2. Associate Dean**

**3. Dean of International Studies**

**F. Background Check Policy—update**

R. Johnson said that we can not provide a timeline for something that we can not control. D. Hill said that submissions were made for the fall faculty and that Acusource have been very quickly turning the applications around, and that all have completed for the fall semester.

It was noted that PASSHE does not have a system wide policy, and that each university have been advised to continue with their practices.

**G. SLRC for Clearfield Campus—request for full-time TT position—update**

This position has been authorized.

**H. Identifying Directorships for election and term considerations—ties**

Departments will be instructed to make a decision on chairs or management will decide.

**I. Voluntary System Accountability—update**

Nothing new to report

**J. Foundations of Excellence—update**

Nine dimensions are to be evaluated. LHU has been selected, and application and payment have been sent. Faculty will be needed and involved in training, organization, and implementation.

**K. Using Alumni Center for functions—update**

Nothing new to report

**L. Local Negotiations Committee issues**

Nothing to report

**M. Individualized Instruction Approvals for Spring 2008**

SOCI205—A. Bell sponsored by Michael McSkimming

HPED202—M. Owens sponsored by Carl Poff

Individualized Instructions were approved.

**N. Policies regarding research misconduct**

M. Cloud is attending a meeting to discuss policies.

**O. Promotions Document—terminal degrees**

LHU will continue to follow the interpretation of PASSHE unless APSCUF recommends changes.

**P. Tech Fee Advisory Committee**

This committee may be dissolved or combined with the Academic Computing Committee.

**Q. Student Evaluation Committee**

The Provost congratulated the committee for excellent work on data collection.

**R. Budget Hearings**

These were very productive.

**S. Fulbright Compensation**

Management agrees that Fulbright recipients should have additional compensation.

**T. Air Conditioning**

Air conditioning will not be turned off.

**U. Workshops for Chairpersons**

Three people participated in workshops at Slippery Rock University. Management will conduct workshops during professional development days.

**V. Next Meeting—Friday, June 20th, 11:30 am-12:30 pm, room to be confirmed**

Respectfully submitted,

Catherine Traister, M&D Team

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Roger Johnson  
Interim Provost & VP Academic Affairs

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Fay Cook  
APSCUF Chapter President