

# APSCUF MEMBERSHIP MEETING

Tuesday, April 3, 2007

1:00-2:00 p.m.

## MINUTES

President Mark Cloud called the meeting to order at 1:00 p.m. in the Hall of Flags with 33 members present on the Lock Haven campus, 2 at the Clearfield campus, and Office Manager, Cheryl Orndorf. The 2006-2007 APSCUF Scholarship winners were present for agenda item #1.

### **1. SCHOLARSHIP COMMITTEE REPORT**

M. Hazel introduced the 2006-2007 APSCUF scholarship winners, Courtney Meyer, Katie Schreckengast, and Tena Schenk. Daniel Barker also received an APSCUF scholarship but did not attend the APSCUF meeting.

### **2. PRESIDENTIAL EVALUATION COMMITTEE REPORT**

D. Marshall, Chair, presented the annual evaluation report of University President, Dr. Keith Miller, for the Presidential Evaluation Committee. The report had been prepared from faculty responses to survey questions sent by the Evaluation Committee.

**S. Hicks made a motion, seconded by Z. Hossain, to receive the report. The motion passed.**

### **3. APPROVAL OF MINUTES OF FEBRUARY 6, 2007, AND MARCH 6, 2007 (Exhibit I and II)**

Action on the minutes was postponed because the membership had not had sufficient time to read the minutes.

### **4. TREASURER'S REPORT (EXHIBITS IIIA AND IIIB)**

The report was postponed because the treasurer was absent.

### **5. GRIEVANCE REPORT (EXHIBIT IVa and IVb)**

Grievance Chair, S. Hicks, reported that APSCUF is negotiating a settlement for Grievance 05-006LH-Distance Education Pay for Summer (APSCUF) because of an arbitration ruling on March 15 for IUP. The grievance asks that persons teaching distance education classes in the summer receive full regular pay and back pay for courses taught in summers of 2005 and 2006.

### **6. NOMINATIONS AND ELECTIONS COMMITTEE REPORT**

Nominations were accepted from the floor for L. Widman (Member At Large), C. Traister (Alternate Delegate), D. Burkett (Promotions Committee), C. Rush (Presidential Faculty Awards), C. Rush (Alternate Workload), T. Baylor (Secretary), and E. Kennedy (Secretary).

**H. Congdon made a motion, seconded by S. Hicks, to close the nominations. The motion passed.**

### **7. STRIKE COMMITTEE REPORT**

- a. April 5 – State APSCUF President, Pat Heilman, will hold an open forum in Raub 425 from 2:30 to 3:30 to update faculty and coaches on the progress of negotiations and to answer questions.
- b. April 10 – Local APSCUF will hold an open forum in the PUB from 12:30 to 1:30 to update faculty and coaches on the progress of negotiations and to answer questions.

- c. **April 16** – The Executive Council will meet with department representatives to prepare for a possible job action.
- d. **April 24, 25, and 26** – Faculty and coaches will vote to authorize the Negotiating Team to call for a job action if and when they think it is necessary. Voting will take place in the APSCUF Office each day from 9 to 3.
- e. **April 26** – Faculty and coaches will rally on the steps of Price Auditorium from 12:30 to 1:30 to inform students about the issues and the status of negotiations.

## **8. PRESIDENT’S REPORT**

### **a. Negotiations Update**

PASSHE has a new chief negotiator for their team because of the illness of the previous chief negotiator.

The teams have divided into small groups to consider various articles in the contract.

Both teams have agreed to meet on Fridays and Saturdays on some weekends to speed up the negotiations process.

### **b. Classroom Behavior Expectations**

A Classroom Behavior document has been created to inform students of expectations and to assist faculty in maintaining order in the classroom. Management supports the concept but does not want to make it a policy. Faculty can include the document in their course description or publish it on the web.

### **c. Computer Roaming Profiles**

Recently hired faculty members have not been given roaming profiles, but rather only local profiles. After the summer of 2007, all roaming profiles will be eliminated.

Respectfully submitted,

Carol Rehn, APSCUF Secretary