

APSCUF MEMBERSHIP MEETING
Tuesday, November 6, 2007
1:00-2:00 p.m.

MINUTES

President Fay Cook called the meeting to order at 1:00 pm in the Hall of Flags with 20 members and Office Manager Cheryl Orndorf present at the Lock Haven campus and one member at the Clearfield campus.

1. APPROVAL OF MINUTES OF OCTOBER 2, 2007 MEETING (EXHIBIT I)

S. Hicks made a motion, seconded by R. Lilla, to approve the minutes. The motion passed.

2. TREASURER'S REPORT (EXHIBIT II)

C. Orndorf reported that LHU APSCUF has yet to be reimbursed about \$1700 in strike expenses. The item for office supplies is over budget, but the item for the fall picnic is under. The Omega account has been closed and transferred to PSECU.

J. Whitling made a motion, seconded by M. Girton, to accept the report. The motion passed.

3. GRIEVANCE REPORT

Grievance Chair S. Hicks reported that Grievance 05-006LH—Distance Education Pay for Summer (APSCUF) is eliminated under the new CBA. Grievances 05-002LH—Promotion Process (APSCUF) and 05-010LH—Unfair Promotion Assessment (Individual) will be handled together by arbitrators. Grievances 06-007LH and 06-008LH—Workload (Individual) may be resolved in a meeting with management. Grievance 06-013LH—Workload (Individual) has been settled. Grievance 07-006LH—Bargaining Unit Work (APSCUF) has been resolved. Grievances 07-007LH and 07-008LH—Duties and Responsibilities (Individual) may be resolved.

4. COMMITTEE REPORTS

a. Academic Regulations

Minors who need one course to graduate are being denied individualized instruction, which is reserved for majors. Management asked the committee to reach a compromise.

b. Academic Calendar

J. Wheeler reported that the PASSHE calendar for Spring 2009 has only 69 days scheduled, short by one day. Possible solutions include a shorter exam week, classes on one Saturday, or going with 69 days, and the committee is grateful for any input. After discussion, members recommended that the committee take no action.

c. Summer School Changes

S. Hicks reported that the committee proposes doing away with Friday classes by expanding class time on the other four days, though Physician Assistants and possibly other programs, such as Educational Opportunity, cannot do without Fridays. Two courses within a department can be paired: both would be approved if at least twenty

students are enrolled in both classes. Pairs should be identified by April 15th, and classes can be paired only in the first or second sessions, not across both sessions.

M. Cloud made a motion, seconded by R. Lilla, to approve the four-day schedule provided that management contact programs unable to meet the criterion. The motion passed.

5. PRESIDENT'S REPORT

a. Contract Update

Hard copies will arrive after Thanksgiving. Bonuses were included in the last paychecks, and retroactive pay raises will be included in paychecks on November 9th.

b. Office Manager Search

The position has been advertised with a deadline of November 9th and review of applications to begin on November 12th. The new manager would start on December 3rd. The search committee consists of F. Cook, M. Cloud, S. Hicks, A. Waeger, and J. Lindzey.

c. Management Searches

R. Johnson will continue for another year as interim provost. The deadline for applications for international director is November 12th. There are at least 30 applications for associate dean of the colleges, and searches are continuing for managers in finance and marketing. Someone has been offered the job in distance education.

6. OLD BUSINESS

None

7. NEW BUSINESS

A task force is being formed to study the creation of smaller classes in exchange for one or two mega sections to meet in Price Auditorium. The task force has places for five faculty members, one dean, one student, the registrar, and someone from facilities. The mega section would be one faculty member's entire load, possibly with teaching assistants or team teaching. Discussion followed.

Respectfully submitted,

John H. Wilson, APSCUF Secretary