

APSCUF MEMBERSHIP MEETING

Tuesday, February 5, 2008

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 23 members and Office Manager Shelley Schenck in attendance.

1. APPROVAL OF MINUTES OF DECEMBER 4, 2007 MEETING (EXHIBIT I)

S. Hicks made a motion, seconded by J. Miller to approve the minutes. The motion passed.

2. TREASURER'S REPORT (EXHIBIT II)

F. Cook reported that Lock Haven APSCUF is in good shape, with a rebate of over \$4000 from State APSCUF.

3. GRIEVANCE REPORT

Grievance Chair S. Hicks reported that Grievance 03-013LH—Curriculum and Workloads (APSCUF) was approved to arbitration in 2004, but State APSCUF expected it to be negotiated locally. It will be reviewed at the State Grievance meeting. A date in August has been chosen for arbitration of Grievances 06-007LH and 06-008LH—Workload (Individual). Grievance 07-012LH—Distance Education Course Development (APSCUF) may be superseded by a State grievance. Several other grievances are on hold awaiting local action.

4. COMMITTEE REPORTS

a. Academic Regulations

The new form for Individualized Instruction has been approved with a check-off for minors so they are not turned down.

b. Small Class Task Force

S. Hicks reported that they are working on the report. The one solid recommendation is that first-semester freshmen should not be in classes of 75 or more students, though there is no way to avoid that size in lab sciences. Greater flexibility in scheduling may help freshmen to avoid large classes.

c. Nominations/Elections

T. Mitchell reported that the floor will be open for nominations at the next APSCUF membership meeting in March, with elections to be held April 15th and 16th. One opening is for the President-elect, and there will be a special election for CAP Chair. One volunteer, preferably from the College of Education and Human Services, is sought for the Student Evaluation Instrument Committee. Names of volunteers should go to F. Cook by February 15th.

5. PRESIDENT'S REPORT

a. Negotiations Consultant

State APSCUF hired a consultant to review the negotiations process and report to the Legislative Assembly in April. Discussion followed. Several members felt that APSCUF's negotiators are not experienced enough to obtain good contracts.

b. Management Search

Management is using the same search committee to find a second associate dean. The dean of each college would then have an associate dean. Discussion followed. M. Cloud argued that management needs to explain the need to faculty, and S. Hicks pointed out that the position is not in the Strategic Plan.

c. Leadership Workshop

APSCUF is sponsoring a Leadership Workshop in Harrisburg, May 14th-16th. Lock Haven APSCUF has been asked to identify five newly elected delegates or alternates to attend, along with two coaches, two M&D Team members, F. Cook, and S. Schenck. If interested, tell F. Cook.

6. OLD BUSINESS

a. Faculty being evaluated during Open House

This process seems to have been innocent: faculty members' names will no longer be used, and only department chairs will receive reports on faculty performance in general.

b. Summer Sessions

Summer sessions 1 and 2 have an unequal number of days. The committee is working on it, but both sessions have enough hours to fulfill accreditation requirements.

7. NEW BUSINESS

a. Middle States Review

Co-chairs are Rick Schulze and Lynette Reitz, but the rest of the committee is unknown.

b. No Confidence

Before a local chapter can vote no confidence in the University President, there must be evidence of a process beginning with Presidential Evaluation. S. Hicks advised members to complete the evaluation carefully. A coach has been added to the committee.

Respectfully submitted,

John H. Wilson, APSCUF Secretary