

**APSCUF MEMBERSHIP MEETING**

Tuesday, March 4, 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 32 members and Office Manager Shelley Schenck in attendance.

**1. APPROVAL OF MINUTES OF FEBRUARY 5, 2008 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)**

Treasurer J. Lindzey reviewed the reports for December 2007, January 2008, and February 2008 and reported that Lock Haven APSCUF is in good shape, with \$12,786.42 on hand in cash and savings.

**J. Miller made a motion, seconded by W. Eisenhauer, to accept the report. The motion passed.**

**3. GRIEVANCE REPORT**

Grievance Chair S. Hicks reported that Grievance 03-013LH—Curriculum and Workloads (APSCUF) has been denied arbitration because of the danger of losing pay for practicum. Grievances 07-009LH—Placing Materials in Permanent Files (APSCUF) and 07-010LH—Missing Job Description (Individual) have been voted to arbitration. One new grievance concerns violation of Article 16, Promotions, since the Provost was not available for meetings prior to March 1<sup>st</sup>. Another new grievance concerns the 1995 agreement to replace faculty on AWL, since management is not replacing Dr. Nesbitt in the fall.

**4. COMMITTEE REPORTS**

**a. Small Class Task Force (Steve Hicks)**

The report has been distributed. The major recommendation is that freshmen be kept out of classes with more than 75 students. The Provost likes the recommendation, but management is unable to implement it. Problems include remaining cost-neutral, scheduling, staffing, and lab sciences.

**b. Nominations/Elections (Tim Baylor)**

Elections have been announced by e-mail and the committee is accepting nominations through the membership meeting in April.

## 5. PRESIDENT'S REPORT

### a. Negotiations Consultant—progress report

F. Cook will receive the consultant's report on March 28<sup>th</sup>. The report will be presented to Legislative Assembly in April.

### b. Background check policy

Management provided a policy without timelines, but it will be replaced by PASSHE policy. Neither the LHU Provost nor the Chapter Presidents have yet seen the PASSHE policy.

### c. Weather policy

Management is trying to provide earlier notice of schedule changes and closings. Some PASSHE campuses have reading days and snow days built into their schedules, but there is no consistency.

### d. Fall Convocation Committee

S. Taylor explained that the Fall Convocation is intended to be student-focused, not academic. Gowns have been eliminated because many young faculty do not own them. The orchestra is not ready, so a Steinway piano has been substituted. Faculty promotions and awards are more appropriate at the President's Open Meeting. The Spring Convocation is more academic, and the committee is not choosing patriotism over academia. After discussion, members agreed to let the committee handle the matter.

## 6. OLD BUSINESS

### a. New Chancellor

S. Hicks reported that PASSHE plans to have a new Chancellor and Vice Chancellor in place by July 1<sup>st</sup>.

### b. APSCUF Scholarships

M. Girton reported that no applications had been received and requested help in promoting the scholarships. The deadline has been extended to March 28<sup>th</sup>.

### c. Spring Social—March 28<sup>th</sup>

R. Goulet reminded members to attend.

Respectfully submitted,

John H. Wilson, APSCUF Secretary