

APSCUF MEMBERSHIP MEETING
April 28, 2009
Sieg Conference Center
7:00 pm

MINUTES

President Fay Cook called the meeting to order with 45 members and Office Manager Shelley Schenck present.

1. Approval of Minutes of April 7, 2009 Meeting (Exhibit I)

M. Girton made a motion, seconded by M. Maresch, to approve the minutes. The motion passed.

2. Grievance Report (Exhibit II)

H. Congdon reported that he thought he had passed the torch five years ago, but after four years Grievance Chair S. Hicks was elected State APSCUF President and B. May did not run for Grievance Committee. The passed torch went unpassed last year, and H. Congdon served another year as Grievance Chair. His last grievance report in any venue: M. Girton, R. Goulet, and B. May are new members of the committee, with H. Congdon and M. Kurzynski as holdovers. There was only one item on the State Grievance agenda, and it has been continued.

3. Treasurer's Report

J. Lindzey reported that LHU APSCUF has taken in 86.3% of receipts and has expended 67.6% of budget. Remaining bills are unknown, but there may be a surplus this year. The proposed budget for next year is basically the same as this year's budget, with slight reductions. It has yet to be approved by Executive Council.

4. President's Report

After nineteen years of service on Executive Council, J. Burnham is stepping aside to pursue other interests.

5. Release/reassigned time—update

M. Cloud reported that managers are reexamining this issue. They will make the decisions, but they listened to department chairs from both colleges and other APSCUF representatives. APSCUF's main concern is that the process be fair and equitable. By May 1st, management will make at least some decisions for the summer and share them with chairs.

6. New Business

a. Enrollment

President Miller said LHU is getting close to numbers in previous years. Other campuses are closer to cities, and LHU will start recruiting there. Early numbers indicate that LHU will have 50 to 60 more students than last year, with SAT scores down a few points. S. Hicks reported that PASSHE budgets are based on a 2% increase in enrollment. LHU is unlikely to achieve that increase. There will be no overload for faculty.

b. Lobby Days in June

S. Berard announced APSCUF Lobby Days in Harrisburg, June 2-3, 2009.

7. Passing the torch

F. Cook passed a symbolic lighter to President-elect M. Cloud, who recognized F. Cook's dedication in two years as LHU Chapter President.

Respectfully submitted,

John H. Wilson, APSCUF Secretary