

CPS Meeting Minutes
April 1, 2008
3:00-4:00 PM

Attendance

Dan Philbrick (Chairperson), Jennie Beal (Secretary), Jim Bradley, Paula Caggiula, Jennifer Dealaman, Marv Druker, Cathy Harman, Kim-Marie Jenkins, Paul Manoff, Terri Pelletier, Lyn Philbrick, Lynn Poor, Suzanne Roy, Danielle Sirois, Luisa Scott, Mary Sylvain-Leonas, Nancy Whitehouse

UPDATES

Dan—

- still working on the 20th Anniversary celebration, possibly \$5,000 has been pledged so far
- the Recognition Ceremony will take place on Friday, May 2nd at 6:30 PM in Room 170
- reminder: course schedules will not be printed anymore—they will only be available online
- nominations need to be made for a new Chairperson and Secretary for CPS—Dan has served the maximum two-year term

Kim-Marie—

- the Scholarship Committee is meeting to decide on recipients
- there have been discussions about the LAC coffee situation and café between Kim-Marie, Denise (residential life), and Keith (dining services)
- the café may be closed for part of the summer, but there is a possibility of having vending machines and/or an Aramark kiosk
- anyone who has suggestions/ideas can e-mail Kim-Marie

Marv—

- Carol Nemeroff has been officially hired as a fulltime Associate Professor for Social and Behavioral Sciences
- LAC is being under-funded by the University—it would be better to get our budget for 2009 at the beginning of the year (July 1st)
- to help with the budget deficit there are these options for employees: reduced workload, retirement, partial-phased retirement, voluntary layoff, or resigning
- on April 30th there will be a Community Dialogue to get suggestions for the new Dean search
- the Search Committee for the new Dean should start in May
- there is an earmark for the Learning Works building ~\$280,000
- bidding for the parking lot repair will begin in May
- The \$2,000,000 bond will be used to repair the roof, renovate the South Lobby, and finish the 2nd floor of Learning Works (included will be a conference room that will seat approx. 40 people and will have a kitchenette)

Paula—

- Larry Shewell-Woodbury will be transferring to Portland, but will still be on this campus at least 2 days/week until the end of the semester

- call the Help Desk first (x4029) with computer issues—Paula is the second-level of support, but should be called first if it is an emergency
- see Nancy or Kim-Marie with problems about Maine Street