

DIVISIONS

AF – Administration & Finance
AT – At Large
ESS – Educational & Student Services
OTP – Office of the President
UA - University Advancement
I – Instructional

Meeting No. 306
Date of Meeting: November 14, 2002
Place of Meeting: Gilchrist 207

Meeting Convened: 1:32 p.m.
Meeting Adjourned: 1:52 p.m.

Members of the Council in Attendance:

X Dave Andersen, Phy Plant – 32213 AF
X Nancy Bramhall, Individual Studies – 32504 I
X Michael Broshears, Acad Advising – 36023 ESS
X Doug Case, PLS – 37145 I
X Vicki Collum, Development – 36850 UA/OTP
X Karen Cunningham, Individual Studies – 32504 AT
X Sharon Drachenberg, ITS – 32436 AT
X Dennis Hayes, Phy Plant – 37653 AF

X Randy Hayes, ITS – 37473 I
X Dave Kohrs, UNI Dome – 32865 AF
X Theresa Kouri, Comm. Disorders – 32542 I
P Bob Frederick – Career Center - 36857 I
X Shelley Pruess, Maucker Union – 33743 ESS
X Dennis Reimer, ITS ET – 36285 I
X Patti Rust, Registrar – 32113 ESS

Ex-Officio Member

Proxy
Al Stamberg

Others

Kim Schares – Human Resources

- I. Call to Order - President Randy Hayes called the meeting to order at 1:32 p.m. All those present introduced themselves.
- II. Approval of Minutes of Meeting #305
Doug Case moved to approve the minutes, seconded by Sharon Drachenberg. Motion carried.

Presidents Prerogative

Randy thanked the Employee Relations Committee for another successful Meet the Pres event.

The Campus Advisory group will meet at 8:15 a.m. on 11.15.02. On the agenda are merit layoffs, university update and the calendar decision process. Randy Hayes and Dennis Hayes will represent the P&S Council at this meeting.

United Faculty bargaining has begun, and AFSCME bargaining begins soon. Shared governance will be a United Faculty bargaining item. Randy encouraged the P&S staff to watch this issue very closely.

Reservation requests for Gil 207 are being made for 2003 P&S Council meetings.

Renee Romano expressed her regrets on not being able to attend recent P&S Council meetings. She is attending the Board of Regents meeting today at Iowa State.

Randy reminded the committee chairs that their reports are due next month.

- III. Presentations and Reports
None

IV. Committee Reports

A. WWW Site Committee – Vicki Collum

On line elections were held the first week in November, and the committee provided marketing and technical support.

B. Employee Relations Committee – none

C. Employee Issues Committee - none

D. Policies and Procedures Committee - none

E. Salary and Fringe Benefits Committee – none

V. HRS Update – Nick Bambach - none

VI. Old Business

A. Nominating/Election Committee Report – Karen Cunningham

The following people were elected to the P&S Council: Dana Foster – Educational and Student Services, Jascenna Haislet-Carlson – Instructional, Cynthia Houlson – Administration and Finance, and Michael Blackwell - At Large Representative. Due to a tie between Ella Sweigert and Seth Bokelman, A run off election will take place on November 18 and 19. Their terms will begin January 2003.

Vicki Collum, Julie Heiple, Nancy Lindgard and Patti Rust were thanked for their assistance with the election process, as were the other Nominating/Election Committee members Mike Bobeldyk and Doug Case.

VII. New Business

There was discussion concerning the proposed changes in academic calendar. It was stated that before a decision be made, it would be wise to ensure that a change in the calendar would benefit the majority of students and faculty. A representative from the Student Government will be contacted for input.

VIII. Other Business - none

IX. Adjournment

Doug Case moved to adjourn the meeting, seconded by Vicki Collum. The meeting was adjourned at 1:52 p.m.

Respectfully submitted,
Sandy Law
Human Resources