

9-10-2013

September 10, 2013

Civil Service Council

Follow this and additional works at: http://thekeep.eiu.edu/civil_service_council_minutes_2013

Recommended Citation

Civil Service Council, "September 10, 2013" (2013). 2013. 8.
http://thekeep.eiu.edu/civil_service_council_minutes_2013/8

This Article is brought to you for free and open access by the Meeting Minutes at The Keep. It has been accepted for inclusion in 2013 by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Civil Service Council Minutes
September 10, 2013
Rathskeller Loft, University Union
8:30 am

Members Present:

Angie Campbell, Bryan Callaway, Melissa Coleman, Rhonda Nichols, Donna Noffke, Laura Smith, Kathy Edwards, Jerri Hinton, Melissa Gordon.

Member's Absent:

Jeff Wilson, Gary Hanebrink, Michelle Morgan, John Sigler, Dan Crews, Anthony Redding, Thomas MacMullen, Suzanne Mathews.

Guests Present:

Dr. Richard Enyard, Director of Human Resources; Dr. William Weber, Vice President, Business Affairs.

- I. Meeting was called to order at 8:30 am by President Campbell.
- II. August minutes were approved electronically on August 19, 2013.
- III. Treasurer Report: Funds remained the same. Will update scholarship total quarterly.
- IV. Old Business
 - A. Committee Updates: Nothing new on committees except Personnel committee moving forward with Superior Performance for 2014 and modification of the Sick Leave Bank policy.
- V. New Business
 - A. Discussed roles/duties of committee's as provided by the Constitution.
 - B. Strategic Planning Implementation Steering Committee (Edwards) – a lot going on- some of the highlights were
 - a. Academic Achievement
 - b. New Panther statue
 - c. Accreditation
 - d. EIU made #42 for bang for buck in top Illinois Colleges.
 - C. Homecoming Blue-B-Q will be on October 17 from 11-1. Deck the halls competition amongst offices.
 - D. There was a diversity workshop on August 26—impressive workshop as reported by those that were able to attend.
 - E. Superior Performance Award – starting the new year kickoff.
 - F. Council of Councils is October 18, 2013 at Chicago State University. Anyone interested in attending should see Angie.
 - G. Dr. Weber Update
 - a. Budget—only \$100,000 short for FY13 appropriations. FY14 will be a tight fiscal year.
 - b. Enrollment—down more than budgeted for.
 - c. Program Analysis – soft launch with academic department. Main challenge has been getting data into web entry form.
- VI. Motion to Adjourn (Coleman/Gordon). The meeting was adjourned at 9:43 am.

Upcoming Meetings:

October 8 – Rathskeller Loft

November 12 – Rathskeller Loft

December 10 – Rathskeller Loft

All non-negotiated Civil Service employees are welcome and encouraged to attend.