

**Supervisory/Confidential Council Minutes
January 20, 2004**

Present

Liz Mills, Carol Carlisle, Ralph Oliver, Kaela Black, Kathy Birdsall, Lynnette Hauser, Barbara Kalsem, Kim Magnani, Marcia, Clendenen, Peggy Best

Ex-Officios

Carrie Haefner

Approval of Minutes

Marcia Clendenen moved to approve, Barbara Kalsem 2nd. Approved

Speaker Penny Rice – Women’s Center & Women’s History Month. The Women’s center opened in the Margaret Sloss house in 1981. The center can be used as a meeting center. The primary function of the center is to be a watch dog for women on campus.

University Committee Council and Board Report

Ralph Oliver stated TAC will meet January 26, 2004.

Kathy Birdsall – Merit tuition was granted to all requests. Merit Development grant money available. Next deadline for requests is February 1 and April 1. Development grant money can be used for short courses, workshops and seminars. The application will be on line.

Kaela Black received email from the provost requesting an S/C employee for the 2005-2010 Strategic Planning committee. Ralph Oliver will be S/C representative.

Announcements

Georgia Hale, Assistant Dean Student & Minority Services, College of Education will speak in February.

Judy Dolphin, YMCA will speak in March

Lori Dusselier – Program Coordinator, Student Health Center will speak in April

Next meeting – Tuesday, February 17, 2004, 1:10 p.m., Beardshear Hall