

Supervisory/Confidential Council Minutes
October 15, 2002

Present

Liz Mills, Cynthia Feller, Sandy Russell, Lynette Hauser, Julie Tarbox, Kim Magnani, Kaela Postma

Ex-Officios

Marlise McCammon

Brenda Behling

Approval of Minutes

Feller moved to approve minutes. Magnani 2nd. Approved.

University Committee Council and Board Report

RISCAC – Will meet in November.

Vice President and Provost search Committee – Julie Tarbox is SC representative. Airport interviews will be coming and on campus interviews to be done by Thanksgiving. Ninety nominations were received. There will be open forums on campus for the on campus interviews.

Continued Business

- Speakers – Dean Woeteki, Dean of Agriculture will speak at the March 2003 meeting
- We have \$500.00 in the SC budget

New Business

- Goals and objectives for this year was discussed and adopted.
 1. Continue to encourage professional development opportunities that could be available to S/C employees.
 2. Further develop and bring more awareness of the S/C council Web site.
 3. Maintain visibility of the S/C classification with quality representation on the various university committees, councils, boards, etc.
 4. Seek and publicize opportunities for awards and recognition.
 5. Invite guest speakers to S/C council meetings to keep council members and employees informed of policies, procedures and activities on campus.
 6. Monitor collective bargaining process thru 2003.

Announcements

Next meeting will be November 19, 2002 at 1:10 p.m. in 3150 Beardshear Hall