

(APPROVED)

**Supervisory and Confidential Council Minutes
August 18, 2009
Gilchrist 025**

Representatives in attendance: Irene Elbert, Bonnie Farland (proxy), Shirley Uehle, (proxy), Donna Uhlenhopp, Karla Whitney

Other Representatives: Nick Bambach and Michelle Byers

Following is a list of all Supervisory and Confidential Council members, with those present indicated in bold:

Acklin, Janet	Habinck, Tresa	O'Neill, Lisa
Anderson, LeRoy	Hall, Ronald	Osuna, Roman
Baldwin, Sherri	Hansen, Amanda	Pakala, Lynn
Bartlett, Mary-Sue	Hesse, MaryAnn	Perry, Donald
Becker, Penny	Hills, Marlene	Reid, Keith
Bishop, Sheri	Jacobson, Julee	Richmond, Brent
Brodie, Carol	Johannes, Joan	Rohwedder, Chris
Buehner, Yvonne	Kester, Judith	Schwanz, Kathleen
Burvee, Jackie	Keys, Mary	Scobee, Sandra
Cheeseman, Dianne	Kidder, Glee	Shepard, Barbara
Close, Jane	Kirchmann, William	Thomas, Ricky
Corson, Margaret	Kirk, Christopher	Truex, Rita
Corwin, Brian	Kjeld, Ann	Uehle, Shirley
Corwin, Leroy	Lansink, Bridgett	Uhlenhopp, Donna
Counsell, Corleen	Law, Sandy	Ungs, Fonda
Dally, James	Main, Doug	VanGerpen, Duane
Davison, Diane	Maury, Tammy	Wagner, Coleen
Dean, MaeLynne	McCabe, Karen	Welch, Keith
Diercks, David	McDivitt, Cheri	Welter, Patricia
Dreyer, Alex	McKernan, Pamela	Weltzin, Matthew
Elbert, Irene	McNamee, James	Whitney, Karla
Farland, Bonnie	Meyer, Claudia	Widen, Douglas
Fauchier, Wayne	Nedrow, Cheryl	Witham, Nancy
Frisch, Dawn	Neff, Brenda	Witt, Janet
Goecken, Wilhelm G. III	Nelson, Stacey Edward	Ziegenhorn, Cindy
Goodman, Mary	Oltman, Barbara	
Grant, Michele		

1. Call to Order

Chair Irene Elbert called the meeting to order at 2 p.m.

2. Introduction of Members

Members were introduced.

3. Minutes of June 16, 2009 Meeting

Minutes from the June 16, 2009, meeting were approved. (Ziegenhorn, Law)

4. Personnel Changes (Irene Elbert)

Kristina Peterson, Office Coordinator I, Advising/Career Services, has left the University.

Larry Stapleton, Supervisor Plant Services, Utilities/Power Plant, has left the University.

Alex Dreyer, Food Services Supervisor, Realto Dining, has been hired.

5. Human Resource Services Update (Nick Bambach)

It was reported that tentatively 119 UNI employees have elected to participate in the early retirement incentive program. These individuals have until December 31, 2009, to retire.

6. P & S Council (Sandy Law)

New P&S Council members Janelle Darst, Rick Seeley and Jeanne Wiesley have begun their terms on the P&S Council. Jason Vetter is now serving as P&S Council President, and Carol Fletcher is Vice President.

The Cabinet has been meeting frequently throughout the summer and recently had a retreat. Because stimulus funds have been given for FY10, there is time to look strategically and for the short term and invest in one time resources that will have long term payoffs. FY11 increased expenses (salary increase and utilities) will present budget challenges. However, student admission numbers are strong and retention as well. 12,700 students are expected but numbers as high as 13,000 are a possibility.

A university wide pandemic planning meeting was held on August 5. Department heads are currently working on continuity plans.

UNI's convocation will take place on September 23, and award recipients will be recognized.

The Meet the President event will take place on Thursday, October 8, at noon. President Allen will speak about the "Ideal University."

7. S&C Council Board

Irene Elbert will serve as Chair, Donna Uhlenhopp will serve as Secretary, Karla Whitney will serve as Vice-Chair, Claudia Meyer will report on membership, and Janet Witt will be in charge of nominations.

8. Proxies (Donna Uhlenhopp)

The following is a list of proxies for representatives:

Irene Elbert – Cindy Ziegenhorn

Donna Uhlenhopp – Barb Shepard

Janet Witt – Shirley Uehle

Karla Whitney – Wayne Fauchier

Claudia Meyer – Bonnie Farland

9. Regents Award (Irene Elbert)

Kris Peterson was the recipient of the Regents Award. It has been decided to recognize Board of Regents Faculty and Staff Excellence Award winners at the September 23 Convocation Ceremony at 3:15 p.m. in Commons Ballroom.

The Regents Award Committee had concerns regarding the selection criteria. Jane Close will search her S&C archives for information regarding such. Information will be sent to Irene.

10. Announcements

Meeting times have been changed to 2 p.m.

Dalai Lama will be visiting UNI on May 18, 2010.

The Registrar's office has been involved in training for the new SIS (Student Information System) and is looking to see how it fits with our current system. This training/implementation will be a two-year process. Patti Rust is spearheading this effort. Forward concerns regarding this system to Patti.

Grades will now be submitted only online (paperless).

There has not been any reconvening of the budget committee.

11. Next Meeting

September 15, 2009, 2:00 p.m., Gilchrist Hall 025 (enter through Human Resources Office)

12. Adjournment

The meeting adjourned at 2:35 p.m.

Respectfully submitted,
Donna Uhlenhopp