

FEBRUARY 19, 2002, 3:30 p.m.

TOBEY-KENDEL HALL, PEGGY HAINES ROOM

PRESENT: Christina Aguilera, Kim Black, Mike Churchill, Cris de la Torre, Jeff Dunbar, Carla Engels, Tammie Etl, Kathleen Hoerner, Melissa Hoffner, Jennifer Rasmuson, Sandy Scott, Richard Trahan

1. Jeff Dunbar called the meeting to order at 3:32 p.m.
2. Minutes from the January 15, 2002 meeting were approved.
3. Co-Chair Report (Dunbar) – Presidential Search is under way. The next meeting will be late March, sometime after Spring Break. The purpose of the 1st meeting was to discuss Presidential qualities. (Rasmuson) Introduction of Kim Black, Director of the McNair's Scholars Program. Kim replaces Stephanie Torrez.
4. Treasurer's Report (Aguilera) – No report.
5. Professional Development – The committee has selected "Dealing with Change" as the topic for this year's Professional Development. The committee will meet with Sharon Clinebell, a MCB professor, about possibly being the speaker. The council discussed the possibility of a nominal admittance fee to be charged to individuals interested in attending. This money would be used to help pay for room rental, speaker fee and refreshments. The Council was in agreement of charging a small fee. Proposed dates for the training are during the weeks of April 15th or April 22.
6. Employee Recognition Luncheon – May 21, 2002 has been set as the date for the Employee Recognition Luncheon. Menu and location were discussed. The Employee of the Year Committee and the Scholarship & Professional Development Committee were formed.
7. Open Member – Academic Affairs has 1 position open. This position is to replace Karen Raymond, whose term ends in June 2003. Council members who report to Academic Affairs are responsible for the replacement process.
8. Committee Reports:
  - a. Bookstore Advisory – Students concerned about cost and customer services. A survey has been sent to campus concerning the bookstore.
  - b. Board of Trustees – Brief discussion about the Presidential Search and about Athletics going Division I.
  - c. Budget Committee – No Report.
  - d. Faculty Senate – No Report.
  - e. President's Council – No Report.
  - f. SRC – AA/EO & GSA President resigned. Discussed concerns about the bookstore. SFAP currently in process.

g. SPEEC – Banquet coming soon. Survey is being sent to SPEEC members about changing the Banquet to a lunch. A PASC rep is needed for the SPEEC meetings. SPEEC meets the 2nd Thursday of every month.

h. University Planning – Starting to prepare for the North Central Conference visit.

i. UC Advisory Board – No report.

9. Human Resources – No report.

10. Adjournment: 5:05 p.m.

Respectfully submitted,

Jennifer Rasmuson, co-chair

Next Meeting date: Tuesday, March 19, 2002, 3:30 p.m., Peggy Haines Room, Tobey-Kendel Hall.