

MARCH 26, 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, Rob Hallquist, Kathleen Hoerner, Ken McConnellogue, and Jennifer Rasmuson; Guests — Megan Sax, Judy Zewe

1. Jeff Dunbar called the meeting to order.
2. Minutes from the February 19, 2002, meeting were approved.
3. Honor Code (Sax) — Comments were solicited on the statement that has been drafted by the Academic Integrity Task Force.
4. Wellness Fair (Aguilera) — The Fair will be open both to UNC and Greeley communities. Check the website for up-to-date information and/or schedule.
5. Treasurer's Report (Rasmuson) — A balance of \$4,137 was reported for the PASC Luncheon and for professional development. Additionally, \$1,809 is available from PASC's account with the UNC Foundation for scholarships and/or professional development.
6. Professional Development (Rasmuson) — Sharon Clinebell will be our guest speaker; her topic will be "Coping with Change."
7. Recognition Luncheon (Rasmuson) — PASC's Luncheon will take place May 21st; cost will be \$13 per attendee. VP Fran Schoneck's office will pay \$25 towards each award presented.
8. Presidential Search (Dunbar) — Before spring break there were 22 applications, 16 of which have been recommended for further consideration. Over spring break, 16 additional applications were received.
9. Open Members for 2002-2003 — Churchill, Dobbs, Dunbar, Hoerner, McConnellogue, and Rasmuson will be finishing PASC terms at the end of 2001-2002.
10. Committee Reports:
 - a. Budget Committee (Rasmuson) — Budget hearings began earlier today (03/26/02).
 - b. Faculty Senate (Aguilera) — Topics have included the State's possible additional 1% cut to the University's budget, as well as a change of rules with NCA.
 - c. SPEEC (Engels) — SPEEC's picnic will take place May 2nd.
11. Human Resources (Zewe) — Higher education has been exempted from the State's recently imposed hiring freeze. With regard to possible salary raises for next year, classified employees will have first priority, faculty will have second priority, and exempt personnel will have last priority.
12. Adjournment: 5:10 p.m.

Next meeting date: Tuesday, April 16th, 3:30 p.m.,