

PASC Minutes

Attendees: Lewis, Lawrence, Kallsen, Hoffner, Pekar, Orozco, Reardon, Hoines-Brumback, Garcia, Brinton, Weber, Gomez, Munholland, Bruce, Glenn, Stawart, Doyle, Rudolph, Parks

Absent: Burchett, Mahoney, Nichols, Schmid

1. Call to Order
10:07 a.m.
2. Approval of the Agenda
Agenda was approved as amended
3. Approval of Minutes
Minutes from the September 3rd meeting were approved as amended
4. Welcome
 - a. Harley Glenn – Student Senate representative
 - b. Shelly Munholland – CSC representative
5. HR Update – Marshall
HR Survey will go out within the next two weeks. A meeting for initial discussion on Compensation Banding Project will be held on 10/13.
6. Chair Report
 - a. Council pictures at 11:30 am
 - b. Meeting with the Provost Update
 - Turning the Corner Presentation (open forum for people to share thoughts and concerns about Campus Commons with the Provost)
 - Chair invited Provost to come to meeting to discuss Campus Commons. Once Provost gives a date about meeting, Lewis will invite PASC to submit questions. Council suggested that all exempt staff be invited to the Provost's talk and/or ask staff to submit questions if they cannot make it.
 - Chair will invite Michelle Quinn to give her 5-year Strategic Plan that she shared with Faculty Senate
 - c. Gomez indicated that there are plenty of volunteers for Community Fest Volunteers
 - d. Kim Black will come to Nov. 5 at 11:30 to talk about HLC
 - e. PASC is looking for suggestions for the University Relations vacancy left by Hattar
7. Discussion Items
 - a. PASC rebranding logo - EC would like to update the brand. Please send Brinton an email with ideas. Garcia suggested a seal with embossing or possibly a stamp, something similar to CSC or CHE.
 - b. APC resolution recommendation (see attachment, APC Motion-Schedule Consideration.pdf) – The new scheduling structure suggestion is M & Tr and T & F with a W administrative day. The argument states that parents would only have to visit campus 4 days instead 5 days a week, opening up options for childcare. There is a possible cost savings in this proposal too. Faculty would hold office hours on Wednesday. Garcia noted that only offering office hours on Wednesday may not be convenient for working students. Reardon believes that faculty approval will come quickly because 50-minute classes are not long enough to dive properly into the subject. Student athletes and other groups could be penalized by this proposed policy because they often travel Tr & F and this new schedule would mean they'll miss half of their weekly classes.
 - c. Exempt Listserv – Gary Dutmer does not want to send out an email from Lewis about Community Fest because the information was already noted in UNC Today. The Council wishes to invite Gary and Nate Haas to a future meeting to discuss the policy in detail.
 - d. University Relations council member suggestions – Discussed in 6c
 - e. Greeley City Council would like to present a 30-minute presentation about Greeley. Lewis would like to officially invite them; however the invite date could be contingent on Robyn and Michelle's presentations.

8. Status of Accounts (see Brinton's email)
 - a. Operational - \$10,054.06, \$1,304.97
 - b. Foundation - \$990.95
9. Committee Members and Campus Committee Liaisons
 - a. Action Item – Each PASC Committee please email Debbie the name of the chair, meeting dates/times prior to the Oct 1st meeting. This information will be posted on our website.
 - b. Chair would like to list committee meetings on website to get more involvement from exempt staff
 - c. Deadline Friday 3rd

PASC Committees Reports

- **Executive:** Lewis, Mahoney, Brinton, Pekar
- **Communications:** **Weber, Burchett (co-Chairs)**, Pekar, Rudolph, Gomez, Nichols
- **Fundraising:** Brinton, Mahoney, Hoines-Brumback, Orozco
- **Professional Development:** **Doyle (Chair)**, Lewis, Weber
- **Recognition & Social Events:** Hoffner, Stewart, **Mahoney (Chair)**, Lawrence, Bruce
- **Community Outreach/Service:** Rudolph, Lewis, Mahoney, Garcia, Nichols
- **Grants & Scholarships:** Brinton, Gomez, Doyle, **Schmid (Chair)**, Garcia
- **Shared Governance:** Lewis, **Kallsen (Chair)**, Brinton, Hoines-Brumback, Mahoney

Campus Committee Representatives Reports

- **Student Senate:** Bruce, (ask Bruce for update)
- **CSC:** Mahoney – Spooktacular Event on the 31st
- **Board of Trustees:** Lewis, Mahoney, Brinton, Pekar – Retreat
- **Alumni Association:** Mahoney, Orozco
- **Salary Equity Committee:** Kallsen, Lawrence, Gomez
- **Bookstore, University Center, Campus Recreation Advisory Boards:** Lawrence, Hoffner, Stewart, Brinton
- **Sustainability Committee:** Weber, Pekar, Doyle
- **CETL:** Rudolph, Doyle
- **Information Technology Committee:** Weber, Lewis

10. Roundtable

11. Adjourn

- a. 11:34 a.m.