



"The council that's working for you."

ADVISORY COUNCIL

OSU STAFF ADVISORY COUNCIL MINUTES January 12, 2005, 412 Student Union, 1:15 PM

Present: Beeler, Campbell, Carpenter, Cich, Condit, Ford, Gedon, Gladden, Hoffman, John, Kelly, Peters, Phelan, Phelps, Sanmann, Tanner, Thomason, Warner, Welliver, West, Whitmore, Williams, Wyant, Zweiacker

Absent: Barber, Blackburn, DeBock, Hunt, Shields,

Donna Whitmore called the meeting to order at 1:15 pm, and Joan Sanmann called roll.

The December minutes were approved.

The Agenda was amended to exclude the E-Team Update, as Joe Alexander was not present.

The Agenda was approved as amended.

Report of University Committees

Faculty Council Report – Jane Carpenter

Jane brought a report for both December and January Faculty Council Meetings.

Faculty Council discussed a tenure track for less than FTE.

A Resolution was presented in which OSU transcripts would show (1) Overall weighted class ranking with rank in every class (2) Weighted class ranking for courses in the field of concentration with rank in every course in the field of concentration and related courses, or (3) No class ranking of any kind. There was extensive discussion, no official action was taken.

North Stadium project will require closing Hall of Fame.

Fringe Benefits Committee recommended employees receive 100% of the money OSU pays for their health insurance, if that employee elects to not be covered by university insurance. It is currently at 50%.

Branch Campus Reports

OSU-COM – Jan Barber – No report

OSU-Okmulgee – Devin DeBock - No report

OSU-OKC – Kristi John

Enrollment is up 2.9%. The school has a new treasurer. Kristi and her supervisor were both awarded recognition as outstanding employees, Kristi as classified, her Supervisor as A&P.

OSU-Tulsa – Sarah Phelps – No report

Report of Standing Committees

Rules and Procedures Committee – Duane Hunt, Chair – No report

Rewards & Recognition – Carey Warner, Chair

Need volunteers for “non-raffle.” A sign-up sheet was distributed.

Policies, Benefits and Budget – Jane Carpenter, Chair – No report

Public Relations – Liz Condit, Chair

Need presenters for April 7 and May 5 new employees orientation.

Old Business

Two nominations for SAC position were received: Dennis White, Campus Rec, and Beth Farquhar, Student Health Center. Jane Carpenter called for a vote and Dennis White was elected. He will serve out the remainder of Lisa Collins' term.

Red Cross felt we did very well with the blood drive. They collected 35 good units.

New Business

The proposal redistricting SAC representation presented by Duane Hunt at the December meeting was reviewed and approved by council.

Announcements:

Tsunami fund drive money will go to the Red Cross. If International students did not return from Christmas Holiday, Dr. Bird should be notified. It is possible they went home and were involved in the tragedy.

IT was pleased with information gathered from our meeting with them, i.e. Help Desk needs to be more user friendly, migration will be up to individual departments, there is still a problem with archiving, need better communication between faculty and staff.

Volunteers are needed to serve on Scholarship Committee.

We will no longer have a paper payroll advice. It will be on-line. Supervisors are encouraged to train employees on the use of computers in the kiosks.

There being no further business to come before Council, motion was made, seconded and approved to adjourn.

Submitted January 27, 2005.

Joan Sanmann, Secretary

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