

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employees' Advisory Committee will convene its quarterly meeting at 1:00 p.m., Wednesday, October 15, 2014 and at 9:00 a.m., Thursday, October 16, 2014 hosted by Southern Illinois University Carbondale in the SIU Student Center, Illinois Room, 1255 Lincoln Drive, Carbondale, IL 62901

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Approval of minutes of the July, 2014 Quarterly Meeting (Action Item)**
Committee Members will approve July 17-18, 2014 meeting minutes.
- 6.**
- 7. Approval of minutes of Executive Committee meetings held July 16, & August 14, 2014 (Action Item)**
Executive Committee Members will approve July 16 & August 14, 2014 meeting minutes.
- 8. Review of Correspondence**
- 9. Public Comments**
- 10. Report of Chair – Andy Small**
- 11. SURS Update – Larry Curtis**
- 12. Report of Director -**
 - 1. Rule Change Proposal – Section 250.50 (residency)**
 - 2. Update on Revision of Exemption Procedures Manual**
 - 3. Class Plan Update**
 - a. Elimination of typing test**
 - b. Update on Police Exams**
 - c. Possible deletion of several classes**
 - 4. Legal Update**
 - 5. Other Agency Updates**

- a. Staffing**
- b. Budget**

13. Report of Executive Committee

14. Report of Legislative Committee

15. Report of Election Committee

15. Other Items as Presented