

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

*The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting On Wednesday, May 3, 2017, 10:00 a.m. at Eastland Suites Hotel and Conference Center, 1801 Eastland Drive, Bloomington, IL 61704 and a joint meeting with the Human Resource Directors Advisory Committee on Thursday, May 4, 2017, 10:00 a.m. at Illinois State University Alumni Center, 1101 N. Main Street, Normal IL 61761*

## **Agenda Item Number**

## **SUBJECT**

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Designated Employer Representative (DER) of Host Campus**
- 4. Introduction of Guests**
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Approval of minutes of the January 2017 Quarterly Meeting (*Action Item*)**
- 8. Campus Updates**
- 9. Report of Chair – Andy Small Privatization – Concerns from UIEAC meeting**
- 10. Report of Director – Jeff Brownfield**
  - a) Classification Plan Update**
  - b) Governance, Risk, and Compliance Audit Update**
    - 1) Discussion and Review of PAA's within the New Audit Process**
  - c) Occupational Area Classification Project**
  - d) Compensation Rates/Ranges and Policies**
  - e) New Category of Status Employee**

- 1) Grant Funded Employees
    - f) Merit Board Benefit Policies
    - g) Agency Budget/Staff Update
      - 1) Budget Appropriation Update
    - h) Legal Update
      - 1) Disciplinary Case Stats
      - 2) Rule and Procedure Changes
        - a. Discharge and Layoff
        - b. Furlough Concerns
    - i) Statutory Update
      - 1) HB3185 – Update to our Act
    - j) Merit Board
      - 1) New Members
    - k) Student Recruitment Project
      - 1) Demonstration Project Update
        - a. Sponsored Programs
        - b. Electronic Positions Description System (EPDS)
        - c. Student Employment Pathway Program (SEPP)
    - l) Class Consolidation

**11. Report of Executive Committee**

Approval of 5/2/2017 Executive Committee Meeting Minutes (*Action Item*)

**12. Report of Legislative Committee**

**13. Report of Election Committee**

Approval of 2/10/2017 Election Committee Meeting Minutes (*Action Item*)

**14. Other items as presented**