

Staff Council
November 20, 2014
Library 407, 10:00AM

Attendance

Harold Baur, Brydia Dukes, Amanda Green, Mary Hicks, Marie Kaposchyn, David Lambour, Ruth Lemay, Kendy Martinez, Ronald O'Rourke, John Theriot, Tiffany Soublet, Brian McDonald

- I. Call to Order
10:03 AM

Executive Committee Reports

President, Brian McDonald

- Update on University Budget, SACs Findings Report

Vice-President, Amanda Green

- Open enrollment selection and decision on insurance

Treasurer, Vacant

- Currently have \$2750 in reserves and \$5.74 cash in-hand

Corresponding Secretary, Kendy Martinez

Recording Secretary, Vacant

Committee Reports

Staff Concerns Committee

- Ron O'Rourke reported that he *ad hoc* committee in enrollment related issues will work with students, faculty and staff to formulate a plan to present to the incoming Provost in the Spring

Events Committee

- Food drive being held, pickup will be December 19th. Save the date announcement for the 2015 Staff Appreciation Spring Fling set for March 12, 2015 from 4:00 - 7:00 PM in the UNO Alumni Center Ballroom

Awards Committee

- Eliza has been appointed to serve as staff council representative on the Employee Recognition Committee

Membership/Elections Committee

New Business

- Update on the facilities RFP was asked, it will be delayed until the beginning of the year.
- How many staff representatives serve on the University Council and other governing bodies/committee's on campus

Old Business

Guest Speaker:

Richard Hansen - Interim Provost- VP of Academic Affairs

- June the Faculty Governance Council convened to complete an Academic Program Review to be submitted to Dr. Fos in November. (84 programs reviewed in the process)
- Essentiality was the heaviest weighted rating, 25%
- Department chairs were given template to weigh in on the process
- Communication made with faculty on a weekly basis
- 4 Rankings (Sustain, Enhance/Support, Merge/Reorganize and Closure)
- 10 total closures were recommended, UL System will discuss and vote on 12/11

Lacey Cunningham - Service Learning Coordinator

- Discussed the Office of Service Learning (see website link http://issuu.com/unoservicelearning/docs/uno_slice_guidebook)

Next Meeting - January 15, 2015

Adjournment