

2017-2018 CIVIL SERVICE COUNCIL
Wednesday, February 7, 2018
Morris Library – Room 480A
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: John Pollitz – Library Dean
- IV. Approval of the Minutes for the Meeting on January 10, 2018
- V. Announcements
- VI. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting
 - B. School of Medicine Civil Service Council
 - C. Annuitants Association – *Carolin Harvey*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Elizabeth Cheek / Diane Frew*
 - 2. Bylaws – *Karin Wece*
 - 3. Civil Service Benefits – *Shari Garnett*
 - 4. Education Assistance – *Jane Meuth*
 - 5. Elections – Ann Little
 - 6. Public Information – Cyndy Green
 - 7. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Cathy Lilley*
 - 2. Affirmative Action Advisory – *Dawn Legier*
 - 3. Computing Advisory – *Shannon Newman*
 - 4. Honorary Degrees – Shari Garnett
 - 5. Intercollegiate Athletics Advisory – Lisa Knight
 - 6. Naming University Facilities – *Chad Waters*
 - 7. Parking and Traffic Appeals – *Liz Hunter*
 - 8. Recreational Sports and Services Advisory – *Betsy Bishop*
 - 9. Student Center Advisory – *Lisa Knight*
 - 10. Traffic and Parking – *Tina Gerecke*
 - 11. University Joint Benefits – Elizabeth Cheek
 - G. Special/Other
 - 1. Employee Advisory Committee to the Merit Board – *Shari Garnett*
 - 2. Legislative Advisory – *Karin Wece*
 - 3. Diversity Committee – Jane Meuth
 - 4. University Accreditation Committee – Marianne Shields
- VII. Old Business
 - Traffic and Parking Committee Questions
 - Resolution – Revitalizing Academic Programs by Reorganization
- VIII. New Business
 - July 2018 Council Meeting
- IX. Non-Agenda Items
- X. Adjournment