I. Call to Order

II. Roll Call of Membership

III. Approval of the Minutes for March 2021

IV. Announcements –

V. Reports

A. Council President
   1. Chancellor Meeting – Met Mar 12, Next scheduled meeting April 9
   2. Board of Trustees Meeting – Next Meet April 29 in Carbondale
   3. Chancellors Leadership Council – Met Mar 17, Next scheduled for April 16

B. School of Medicine Civil Service Council – Jo Turley

C. Annuitants Association – Carolin Harvey

D. Human Resources – Jennifer Watson

E. SURS Member Advisory – Mary Nippe – Meets in April

F. Council Committees
   1. Executive/Budget – Elizabeth Cheek
   2. Bylaws – Tammy Wieseman
   3. Civil Service Benefits – Richel Biby
   4. Education Assistance – Anthony Fobs/Anthony Travelstead – Quatro’s Day 3/30
   5. Elections – Tara Moore
   6. Public Information – Shannon Newman
   7. Range – Lorrie Lefler
   8. Staff Excellence Committee – Cyndy Green

G. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Tara Moore – No Report
   2. Affirmative Action Advisory – Dawn Legier
   4. Honorary Degrees – Shari Garnett
   5. Intercollegiate Athletics Advisory – Lindsey Carter
   6. Naming University Facilities – Anthony Fobs
   7. Parking and Traffic Appeals – Elizabeth Cheek
   8. Recreational Sports and Services Advisory – Elizabeth Cheek
   9. Student Center Advisory – Shannon Newman
   10. Traffic and Parking – Marianne Shields
   11. University Joint Benefits – Elizabeth Cheek
   12. Academic Calendar Committee – Amelia Ketzle

H. Special/Other
   1. Chancellor’s Planning and Budget – Marianne Shields / Elizabeth Cheek
2. Chancellor Search Advisory – Elizabeth Cheek
3. Diversity Committee – Crystal Harris - No report - Meeting was cancelled.
4. Employee Advisory Committee to the Merit Board – Shari Garnett
5. Legislative Advisory – Tammy Wieseman
6. NEW Committee – Crystal Harris
7. Search Committee for Vice Chancellor for Diversity - Lindsey Carter
8. System Staff Advisory – Anthony Travelstead - Met Mar 18
9. Search Committee for Dean of CALPS – Marianne Shields
10. Search Committee for Dean of - Tina Price
11. Search Committee for System VP of Antiracism, Diversity, Equity & Inclusion – Anthony Travelstead

VI. Old Business - Ombudsman Policy / Workplace Anti-Bullying Policy

VII. New Business – Remote/Return to work meeting with AP Staff Council members.

VIII. Non-Agenda Items

IX. Adjournment