

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

*The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, July 19 and at 9:00 a.m., Friday, July 20, 2007 at Illinois State University, Normal, Illinois.*

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order – Chair Barney Bryson**
- 2. Roll Call – Secretary Teresa Long**
- 3. Introduction of Guests**
- 4. Public Comments**
- 5. Approval of minutes of the April 2007 Quarterly Meeting**

*The committee will be asked to approve the Minutes of the April Meeting*
- 6. Review of Correspondence**
- 7. Report of Designated Employer Representative (DER) of Host Campus**
- 8. Report of Chair – Barney Bryson**
- 9. SURS Update – Michael Sheppard**
- 10. Report of Director**
  - Classification/Examination Update (Jeff)**
  - Legal Update (Mary)**
  - Procedure Changes**
    - Change-In-Title, Specialty Factors, Veterans Preference, Student Appointments**
  - Possible Rule Changes**
    - Demonstration Projects, Learner/Trainee, Register Maintenance**
  - History and Review of Exemption Procedures**
  - Audit Update (Kathleen)**
  - Audit Process and Procedure (Kathleen)**
- 11. Sub-Committee Report – Academic Professional Research**

*Members of the subcommittee will provide update on progress of work completed on the Academic Professional Research. Report and Information compiled by Chair and Secretary. Report to Merit Board on 36E Exemptions. Discuss the collapsing of Civil Service Classifications.*

**12. Sub-Committee Report – SUCSAC Orientation/New Representative Manual**

*Members will be asked to offer input on the New Representative Manual based on review of electronic version sent via E-mail prior to the meeting*

**13. Council of Council Meetings (Discussion Item)**

*Members will discuss possible options and thoughts for hosting the Council of Councils Meeting.*

**14. Role of State Universities Civil Service Advisory Committee (Discussion Item)**

*Members will discuss ideas/options for becoming more of an advocate for Higher Education with Legislature, Governor, Councils, etc.*

**15. Report of Executive Committee – Sara Clayton**

**16. Report of Legislative Committee – Bob Schweighart**

**17. Report of Election Committee – Linda Wense**

**18. Representative Service Recognition (Discussion Item)**

*Members will discuss thoughts regarding how SUCSAC Representatives should be recognized for service years when leaving the committee.*

**19. Other Items as Presented**

*Special recognition and appreciation to SUCSAC Representative Sharon Coleman*