

Campus Council  
Meeting Agenda  
Tuesday, December 13, 2011  
E.J. Ball Courtroom,  
Leflar Law Center 3:00 pm

I. Call to Order – Michele Payne, Chair

The meeting was called to order by Michele Payne at 3:30PM>

II. Adopt Agenda

The Agenda was adopted.

III. Approve Minutes from May 5, 2011

The Minutes were approved.

IV. Chancellor David Gearhart

Dr. Gearhart spoke to Campus Council on University growth and answered questions.

V. Reports

a. Faculty Senate Report, Dr. David Gay

Over 100 course approvals  
More the 40 program changes  
Fall break occurred for the first time  
Integrating evaluations online  
Added a tech committee  
Tim Kral will be the new chair

b. Staff Senate Report, Jeremy Battjes, Chair

Staff Senate picnic set for May 19, 2012 – over 1200 attended in 2011  
Passed a resolution in June on mileage – so far little action though one state legislator commented that it would be more likely that Legislators should decrease their mileage amounts

c. Associated Student Government Report, Grant Hodges

Legislation to \$5000 towards 911 flagpole  
\$10000 for bus to Ole Miss game  
\$800 towards Joplin relief  
February social for all students

VI. Summary of Campus Council Committee Reports

-Artists & Concerts - Bailey Mall

In past had agent of help with headliners. No longer using agent which saves a lot of money.  
Looking towards next show but at this time does not know who.

-Catastrophic Leave, Michele Payne read report

Catastrophic leave hours for classified/non-classified at 24263.65 hours  
faculty at 31421.25 hours

2 successful drives for hours

Cap on hours allowed to donate has been lifted

-University Distinguished Lectures, Kaylyn Williams

Brought three distinguished lecturers to campus

Ellie Wiesel to speak in the spring

-Fringe Benefits – Michele Payne for Janine Parry

Worked to establish appeals process for non-generic, higher copay medications

Administration has received report on paid family leave and had indicated commitment to

take action

VII. Old Business

a. Policy 810.1–Article VII

i. Amended policy change vote

amended policy change failed

ii. Policy change vote

policy change passed – see attached

Officer elections will be held in the spring

VIII. Announcements

IX. Adjourn

The meeting was adjourned at 4:11PM.