

President's Council
Meeting Summary
June 3, 2013
9:00 a.m., CSS 301C

Attendance:

Armstrong, Eisler, Erickson, Flickinger, Green, Kamptner, Pilgrim, Postema, Rosen and Scoby

Action Item:

- The summary from the May 8, 2013 PC meeting was approved for posting.

Topic/Discussion Items:

- Lotus Notes Replacement
VP Scoby shared the recommendation report from the Lotus Notes Replacement Committee, including the product, approach, criteria, scoring, concerns, project budget and implementation recommendations of the group. Council members discussed the report, budget, implementation and concerns, and then unanimously approved the recommendation.
- UICA
President Rosen provided an update on collaborative efforts with UICA.
- 2013-14 University Rate Schedule
VP Scoby distributed the draft 2013-14 University Rate Schedule and directed attention to recommended increases/changes. Council members approved the annual Rate Schedule to be effective July 1, 2013.
- HRPP-13:01 Overtime and Compensatory Time for Non-Exempt Employees
VP Scoby distributed a revised Overtime and Compensatory Time for Non-Exempt Employees policy – specifically section D, E and J. Council members discussed, reviewed and approved the policy.
- Employee Evaluations
President Eisler reminded Council members to complete employee evaluations by June 24th.
- Round Robin
 - President Rosen was pleased to share that he has been asked to join the ArtServe Board; there will be a reception on June 6th in room 217 of the Historic Federal Building recognizing him.
 - VP Flickinger distributed Fall 2013 enrollment and scholarship data.
 - VP Green announced that Pat Turkmenoglu is visiting from Yasar University in Turkey.
 - President Eisler reminded Council members of the June 4th reception honoring our visitors from Changsha Social Work College, the press conference with Rockford Public Schools on June 4th, and the June 18th event at the Federal Building.

Next meeting dates:

Summer Schedule:

June PC, June 26, 2013, 9:00-Noon, CSS 301C

July PC, July 10, 2013, 9:00-Noon, CSS 301C

August PC, August 7, 2013, 9:0-Noon, CSS 301C

Team Building:

August 12, 10am - 5pm, CSS 301C

Fall Schedule:

PC, Aug. 28, 9:00-Noon, CSS 301C

Meeting adjourned 3:00 p.m.

Submitted by Elaine R. Kamptner