



UNI P&S Council

01/12/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

02/09/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

03/08/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	15-25
P&S Elections	Melanie	10
Review of President Allen	Melanie	10
Old Business	All	15-25
Adjourn		

Notes



UNI P&S Council

04/12/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report Regents Award Process	Jocelyn/Jenni	1-10
Salary and Fringe Benefits Committee Report Salary Recommendation Discussion Review of Tuition Reimbursement	Matt	1-3
New Business	All	15-25
Statement for BOR April Meeting	Melanie/Tony	10
Recap of recent meetings with Cabinet members	Melanie/Tony	10
Old Business	All	15-25
P&S Elections	Jason	5
Adjourn		

Notes



UNI P&S Council

05/10/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-10
Regents Award Update		
Salary and Fringe Benefits Committee Report	Matt	1-3
Approval of Salary Recommendation		
New Business	All	10
Old Business	All	10
P&S Elections	Jason	1-3
Statement for BOR and Iowa Public Radio	Melanie	1-3

Adjourn

Notes



UNI P&S Council

06/14/2012
1:30 PM to 3:00 PM
MAU Oak Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business	All	10
P&S Election results		
Old Business	All	10
Year End Reports		
Adjourn		

Notes



UNI P&S Council

07/12/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Melanie	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HR Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business P&S Council election of officers	All	10
Old Business Year End Reports	All	10
Adjourn		

Notes



UNI P&S Council

08/09/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jocelyn/Jenni	1-3
Salary and Fringe Benefits Committee Report	Matt	1-3
New Business		
1. Council/member purposes	Mark	2
2. Member responsibilities - absences, proxies (duties available on website), committees		5
3. Brief explanation of each committee (by current committee chair/s) and then setting committee chairs/members	All	10
4. Updating information document (division representing, proxy, committee, etc.)	All	5
5. Photos (Jenni)	Elected Members	5
Old Business	All	5
Year End Reports		

Adjourn

Notes



UNI P&S Council

09/13/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Division of Administration & Financial Services Update/Q&A	Michael Hager	20
2. Policies & Procedures Discussion and Vote on Phase I Changes	Carol	30

Old Business

Adjourn

Notes



UNI P&S Council

10/11/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. P&S Meet the Pres Event Update	Jenni/Karen	10
2. P&S Fringe Benefits Survey	Eric L./Mark	15
3. Research Misconduct Committee	Anita Gordon, Director of Research Services	10

Old Business

Adjourn

Notes



UNI P&S Council

11/8/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Janelle/Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Changing P&S Council Distribution of Elected Members by Division	Mark	10
2. Feedback on Faculty Senate Recommendations to Change Policy Making Process	Mark	20
Old Business		
1. Research Misconduct Committee Process for P&S Selection	Mark	5
Adjourn		

Notes



UNI P&S Council

12/13/2012
1:30 PM to 3:00 PM
MAU Presidential Room

Agenda

Welcome	Mark	1
Approve Minutes	All	1-3
Cabinet Report	Bill	10
HRS Report	Michelle	5
WWW Committee Report	Jenni/Jean	1-3
Employee Issues Committee Report	Sara	1-3
Policies & Procedures Committee	Eric O./Carol	1-3
Employee Relations Committee Report	Jenni/Karen	1-3
Salary and Fringe Benefits Committee Report	Eric L.	1-3
New Business		
1. Division of Student Affairs Update/Q&A	Terry Hogan	20
2. Salary Discussion and Updated Benefits Survey Timeline	Eric L.	20
3. Policies & Procedures Phase II Update	Eric O. and Carol	10

Old Business

Adjourn

Notes

Have a safe and enjoyable winter break! See you in 2013!