

**MOREHEAD STATE UNIVERSITY
STAFF CONGRESS**

1 November 1999

Scottie Barker, Sharon Bellar*, Larry Besant, Thelma Bumgardner, Vincent Butler, Joy Cecil*, Dan Connell, Patty Eldridge, Richard Green, Lois L. Hawkins, Stephanie Highley-Stewart, Rosemary Hinton**, Betty Sue Hurley, David Jessie, Linda Kegley, Velda Mabry, Rhonda Mackin**, Bill Mains*, Zach McClurg, Pam Moore, Carole Morella, Joel Pace, Belva Sammons, Dallas Sammons*, Wilma Stegall*, Larry Stephenson, Jack Templeman**, Todd Thacker, Madonna Weathers.

***Prior Notification**

****No Notification**

Guests: Gene Caudill, Staff Regent

Angela Martin, Co-Director, SACs Self-Study

Roger Barker, Director, Office of Human Resources

Dr. Frances Helphinstine, Faculty

The meeting was called to order by Chair Thacker at 1:03 p.m. Minutes of the October 4 meeting was reviewed.

MOTION: October 1999 minutes were accepted.

Proposed: Rep. Highley-Stewart

Seconded: Rep. Jessie

Called For Vote: Passed

CHAIR'S REPORT

Personnel Policies and Benefits Committee Chair, Lois Hawkins, has been having a difficult time being notified of the University Benefits Committee meetings. It appears she has been left off the list. Suzann Hogge has been asked for a copy of the minutes of the meetings Rep. Hawkins has missed.

Angela Martin presented summary of SACs Report to Staff Congress with handouts on Recommendations and Comments. SACs Visiting Team will be on the Morehead State University campus from March 5-8, 2000.

Items of interest to Staff Congress are as follows:

1. Section III. Planning, Assessment, and Use of Assessment Results

Academic Units – The criteria for this is that that University must have a unit plan and assessment results and must be using those results. Overall, we are in compliance with this section.

Administrative and Educational Support Units – The criteria says that each administrative unit and each educational support unit must a unit plan and assessment results and must be using those results. In this section we are not in compliance and have noted this in the report by making specific recommendations.

2. Section V. Educational Support Services, Organization, and Administration

This is the area which most staff are classified. A suggestion to increase staff salaries and wages has been submitted. It is a suggestion because there is no must statement involving this therefore, it must be submitted in the form of a suggestion. A similar suggestion has been made for faculty salaries. This change was made by the steering committee.

Rep. D. Sammons is working on the web page and hopes to have a presentation for next month's Staff Congress meeting.

VICE CHAIR'S REPORT – Staff Congress now has full membership. Joy Cecil is the Vice Chair of the Credentials and Elections Committee.

SECRETARY'S REPORT – No report

