

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its fourth quarterly meeting of 2022 on Wednesday, October 12th at 11:00am and Thursday, October 13th at 10:30am. The meeting is hosted by Southern Illinois University – Edwardsville and will take place at their Center of Professional Advancement on the School of Dental Medicine Campus, 2800 College Avenue, Alton, Illinois.

Complimentary parking is available in Lot A2 across the street from building 280 CPA with all meetings taking place in Room 1100. Additional info about SIPDC can be found at

<https://www.siu.edu/sipdc/About/Contact.shtml>.

Please see meeting notice for detailed map for parking information and room location.

Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Serio
3. Introduction of Guests
4. Review of Correspondence
5. Public Comments
6. Report of Chair – Jill Odom
7. Approval of minutes of July 21 and 22, 2022 Quarterly Meeting – (*Action Item*)
8. Report of Executive Committee
 - Discussion Regarding Promotion Processes
9. Report of Legislative Committee
10. Report of Election Committee
11. Orientation Update
12. Discussion Regarding Open and Continuous Testing
13. Discussion Regarding Use Of and Voiding Of Registers
14. Report of SUCSS Executive Director – Gail Schiesser
 - Merit Board

- Knowledge Testing to Credential Assessments
- Governance Risk & Compliance Audit
- Legal Update

15. Schedule 2023 Quarterly Meeting Dates – (*Action Item*)

- January Quarterly Meeting
 - *State Universities Civil Service System Office*
- April Quarterly Meeting
 - *TBD*
- July Quarterly Meeting
 - *TBD*
- October Quarterly Meeting – October 18th, 19th, &/or 20th
 - NIU to host 2023 Council of Councils on October 18th, 19th, &/or 20th
- UIC possible for 2024 Council of Councils

16. Other Items As Presented

17. Adjournment