

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

*The State Universities Civil Service Advisory Committee will convene its quarterly meeting
Thursday, October 13, 2016, 10:00 a.m. and Friday, October 14, 2016, 9:00 a.m. at the State Universities
Civil Service office at 1717 Philo Rd., Urbana, Illinois 61802*

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Public Comments**
- 4. Review of Correspondence**
- 5. Introduction of Guests – *Larry Curtis and UIUC committee scheduled 10/14/16***
- 6. Approval of minutes of the July 2016 Quarterly Meeting (*Action Item*)**
- 7. Campus Updates – *Members will give brief updates on campus activities***
- 8. Report of Chair – Andy Small**
- 9. Report on JCAR/Furlough Rule Process – *Members who attended meeting***
- 10. Report of Director – Jeff Brownfield**
 - a) Class Update**
 - 1) Major Updates**
 - a. Clerical (Bookstore Clerk)**
 - b. Building Service Worker**
 - b) Occupational Area Classification Project (Professional, Clerical, etc.)**
 - c) Audit Update**
 - d) FLSA / Benefits Update**
 - e) Agency Budget/Staff Update**
 - f) Legal Update**

- 1) **Disciplinary Process Meetings**
- 2) **Discipline Rule**
- 3) **Disciplinary Case Stats**
- 4) **Furlough Rule**
- 5) **Rule and Procedure Changes**
 - a. **Update on Furlough, JCAR update**
 - b. **Discharge and Demotion**
- 6) **Statutory Update**
 - a. **Met with Senator Bennett and Representative Ammons**
 - b. **Individual Meetings with Merit Board Members**
- g) **Specialty Factors – Demonstration**

11. Report of Executive Committee

12. Report of Legislative Committee

13. Report of Election Committee - Elections held EIU, SIUE, UIC, & UIUC

14. January Joint Meeting with HRDAC agenda items

15. Guest speaker, Larry Curtis - SURS (9:00 10/14)

16. Guests from UIUC, Council of Councils – Jill Odom (10:00 10/14)

17. Schedule 2017 meeting dates and locations.

18. Other Items as Presented