

Staff Council Meeting Agenda

Wednesday, February 28, 2018

Lincoln Park Campus, Monroe Hall, Room 114 - 116

1:00 – 3:30 pm

1. Call to Order 1:00 – 1:15
Charles Snelling, President
 - Approve Agenda
 - Approve January Minutes
 - Updates
 - Announcements

2. Vice President's Report - **Update** 1:15 – 1:30
Nancy Hashimoto, Vice President

Update on Council budget and procedural handbook

3. Policy Review Group – **Update** 1:30 -- 1:45
Kevin Turner, Policy Review Group Representative

4. University-Wide Committees – **Update/Discussion** 1:45 – 2:00

Review of university-wide committees with Staff Council appointments
Stephanie Halaska, Effectiveness Chair

University Benefits & Compensation Committee (UBCC)
Abe Reising, UBCC Staff Representative

5. SC Task Force on Strategic Planning & Structure – **Discussion** 2:00 – 2:30

6. Draft of the University Strategic Plan – **Discussion** 2:30 – 3:30
Jay Braatz, Vice President for Planning and Presidential Administration

Presentation of draft plan, discussion, and next steps

7. Adjourn 3:30

Agenda categories are defined as:

Update – an informational presentation to Council

Q&A – an informational presentation to Council plus question and answer session with presenter

Discussion -- a presentation to Council soliciting feedback

Vote – item that requires a Council vote

Staff Council meetings are typically held on the fourth Wednesday of every month and are open to all members of the DePaul community. Any Council member who is unable to attend the monthly meeting is asked to contact the Staff Council Secretary, prior to the meeting. For more information: <http://staffcouncil.depaul.edu/>