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## Civil Service Council (CSC) Meeting January 6, 2004 APPROVED on March 2, 2004

Present: Vicki Bryan, Martha Burk, Julie Caplinger, Christa Lawhun, Andy Monninger, Melody Palm, Theresa Sanchez, Pat Schnitker, Jan Jolynn Staley, Jack Wylie, Marcia Strum, Dave Turner, Doris Shaw, Steve Lancaster, Pam Burress
Absent: Elaine Thoennes, Paul Collins, John Moss, Tammy Carlson

Guests: Tom Fowles, Joe Rives

Martha Burk opened the meeting at 12:02 a.m.

Approval of Minutes was postponed pending the Secretary's return.

### **Educating Illinois**

Joe Rives came today to seek the council's endorsement of the EI document. He will also be seeking endorsement from the AP council and the Academic Senate. Pat motioned to accept the document as it stands; Christa seconded the motion. The motion passed unanimously. Joe will return in February to give the council an annual report of progress.

### **On-Going Issues**

- Renaming Building for Monninger Christa explained that Elaine is revising the paperwork to be submitted.
- Bus Trip-Marcia gave us a list of places that had been suggested for possible bus trips. Melody reported that the university does not yet know the dates for the ISU Cubs Day. Christa suggested we hold any decision until we have a date for the Cubs Day.
- OpenLine-no report
- iCampus Portal Report—Marcia spoke with Mark Troester. They are still working on getting faculty/staff content on the portal. Their office is understaffed, so they are working on projects as they are able. AP will be conducting an election on the portal. There will also be a grade roster test in February. Currently address changes made on the portal change the student address only. They are working to allow for it to change the employee address as well.

### Other.

• **Questions for Steve Bragg**—Send possible questions to Martha by email. She will compile a list. We hope to get the questions to Steve ahead of time.

### Reminders

- Deadline for next two OpenLines—February 3, March 2
- Guest on February 17-Joe Rives, annual report on Educating Illinois
- Guest on March 2—Steve Bragg
- Lunches with Presidential candidates-Feb 4, 6, 11 & 13, Founder's Suite, 12:00 noon

The meeting adjourned at 12:40pm (Julie, Melody)

The next regular Civil Service Council meeting will be held Tuesday February 3, at Noon, in the Bone Student Center Spotlight Room.