Staff Caucus Minutes

Nov. 12 2009

Members present: Mike Moore, Jared Welsh, Rita Moore, Roberta Moore, Kathy Emmer, Terry Sexton, Terry Miller, Deb Hugenin, Jared Welsh, Susan Householder, Bob Shambaugh, and Cindy Kuelling (proxy for Kay Leitenberger)

Member absent – Mike Cole

Guest – Diane Hipsher, Betty Wells, Kimberly Lybarger, and Don Plotts

Recorded by Jared Welsh

Agenda:

- Call to order
- Don Plotts & Betty Wells with PAC initiatives
- Committee updates
- Professional development
  - Departmental summaries
  - Update professional development
- Topics from 10/30 special meeting
- Adjourn

1. Betty Wells discussed the NC State College 2009-2010 Strategic Initiatives (refer to her PowerPoint handout)

2. Deb Hugenin attended the Oct. 28th Board of Trustees Meeting.

   OSU is discussing the possibility of adding an “Environmental Citizen” major to its curriculum.

2. Terry Sexton had an insurance committee update: Doug Hanuscin reports that overall claims are at 70.12% of premiums paid, and there is a possibility for a premium decrease in the coming year.

3. Professional development; possibility for the creation of a permanent professional development committee. A proposal is needed to see if it is possibility. Terry Miller will write the proposal & send it to caucus members.

4. It was voted upon to put the constitution on the staff caucus web page. Terry Sexton made the motion, seconded by Jared Welsh, affirmative vote by all.

5. Motion made to adjourn by Terry Sexton, seconded by Jared Welsh.