

Talent Development & Human Resources

Minutes

September 25, 2015 – 8:30 – 9:30 AM

Leigh Hall Room 416

Meeting Called by/Facilitator:	Elizabeth Erickson
Type of Meeting:	UC Committee
Attendees:	Elizabeth Erickson Bonnie Bromley Theresa Beyerle Alisa Benedict O'Brien Martin Wainwright Bill Viau Mary MacCracken Dean Todd Rickels
Notes submitted by:	Alisa Benedict O'Brien
Welcome to new members:	Dean Rickels introduced and welcomed.
<u>Agenda Topics:</u>	
Minutes of the 9/11 Meeting presented:	Motion to accept the Minutes. Motion made and seconded; all in favor. Minutes were accepted.
Report of UC Meeting:	Dr. Erickson reported on UC Meeting held last week. Our committee report on succession planning was discussed. The Steering Committee had previously submitted a similar request to the President for reply. Since our committee does not yet have adopted bylaws, our report does not require a response at this time. The proposal to send our request to the President regarding succession/layoff planning was put to a vote and lost by 1 vote.
Review of Topic Submission:	Topic Submission by John Kline. Submitted, reviewed and discussed by Committee. One of our tasks is to look at policy involved with

