

Talent Development & Human Resources

MINUTES

FEBRUARY 27, 2019

4:00 PM

LH 416

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Peggy Walchalk
ATTENDEES	<p>Members in attendance: Andrew Barry, Elizabeth Erickson, Mark Foster, Brittany Hartman, Renata Janosi, Sarah Kelly, Mary Jo MacCracken, Melanie McGurr, C. J. Peters, and Peggy Walchalk</p> <p>Absent with notice: Joe Minocchi</p>
Agenda topics:	
4:00 P.M.	CALL TO ORDER MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> Mary MacCracken called the meeting to order. The proposed agenda was accepted as written. Review of the February 6, 2019 meeting minutes – approved as written.
4:05 P.M.	OLD BUSINESS MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> Chair MacCracken provided a recap of the February 12, 2019 University Council meeting and the TD/HR Committee’s report that was presented on that date. Revisions are needed on the Nursing Mother’s Location announcement as there was an error in the Law School location. The recommendation is to be revised to reflect correction. Peggy Walchalk will submit the revised document to UC via Kim Haverkamp. Liz Erickson shared her recent communication with the UA Solutions staff. It was recommended that the UA Solutions offerings be announced each semester via the UA Digest as well as linking the UA Solutions site to CPAC and SEAC websites. This information should be included in the final recommendation on the Topic Submission. Vice Chair McGurr will create a draft recommendation for the committee to consider. This information and perhaps additional questions regarding the fees will also be submitted to Dean Tudor for his consideration and response.
4:40 P.M.	NEW BUSINESS MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> No new business.
5:00 P.M.	ADJOURN MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> Meeting adjourned at 5:00 p.m. Future meeting dates identified as March 13, and April 3, 2019.