

Professional Staff Committee

MINUTES

6/11/2009

FACE-TO-FACE

LOCATION	Student Union
TIME	
CHAIR	Stacey Carrillo
ATTENDEES	Shellie Brattain Hillary Pichon Stacey Carrillo Amy Brooks Peter Kim Cate Weeks Perk Weisenburger Angelina Hill Larry Hamilton Gerry Bomotti Mary Albrecht Judith Grotts
NEXT MEETING	

ANNOUNCEMENTS

- A. List all announcements made at the meeting. For example, new members, change of event, etc.

AGENDA

- B. Committee Members or Designated Proxy Sign In
- C. Guest Speaker : Gerry Bomotti, Senior Vice President for Finance & Business
- a. In addition to reviewing Senate Bill 433 and its impact on UNLV, Mr. Bomotti outlined the legislative task force's report to the Council of Presidents.
 - b. The report highlighted several key assumptions, issues and options, some more viable than others:
 - i. Mandatory furloughs should apply consistently to same group of people if implemented
 - ii. Campuses could get equivalent salary reduction for tenured and tenure-track faculty via work-load adjustment (one 3 credit course).
 - iii. A temporary code change could be implemented to give bulk notice to staff so that individual letters would not be required. It would only pertain to furlough changes in contracts. Current versions of this code change have not included any verbiage about also serving as notice of termination
 - iv. Notices would only effect FY 2011, discussions of a 2-day a month furlough with an incentive option to split it and take 1-day a month in 2010.
 - v. Classified benefits will be paid on original base salary, implementation for other classifications should follow same pattern.
 - c. Faculty under BoR; 18th-19th meeting will address issue
 - d. CoP are meeting constantly and have not reached a consensus to take to the BoR.
 - e. Additional concerns or questions:
 - i. How to handle tenured faculty working as staff.
 - ii. Multi-year BoR approved contracts
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- iii. 20% of budget monies is stimulus money that will run out and funds that have sunset clauses will cause the same problems in the next session
- f. Legislators suggesting that if institutions can balance budget without salary cuts, then they would not get that money back after biennium

- D. Presidents Advisory Council (PAC) Stacey
 - a. Issues/Concerns to bring to meeting
 - i. Concerns raised over joint statement w/ NFA-NSHE regarding the budget
 - ii. PSC would like to request review of the notice language and the CoP recommendation before BoR approval
- E. Congratulations to Shellie Brattain – PSC Chair 09/10 Stacey
 - a. Assumes responsibilities July 1, 2009
- F. Adjournment: Following items postponed to next meeting.
- G. *Update on Faculty Senate* *Phil/Kathy/Amy*
- H. *PSC Sub-committee Updates* *Stacey*
 - a. *Pro Staff Development*
 - i. *Nov. 4th A.M. held on President's calendar*
- I. *Committee Vacancies – 2 F&B, 1 SA, 1 Advancement* *Phil/Shellie*
 - a. *Update on survey*
- J. *Approve Minutes for May* *Stacey*
- K. *Spring Meeting Schedule – 2nd Thurs. of Every Month from 12:00 to 1:30 pm*
 - a. *July 9th*
- L. *Any updates/questions/concerns/ongoing communication*
- M. *Review action items*

ROUNDTABLE

N. Any updates/questions/concerns

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE