

Tri-Chair Report by Faith Olson  
July 24, 2008,

In attendance: Ellen Williams, chair of Faculty Senate, and Kim Fleshman and Beverly Stearns, co-chairs of Administrative Staff Council, and Faith Olson, chair of CSC

Common issues

1. Support all efforts of constituent groups to maintain shared governance, in part, through open communication
2. Catastrophic Leave Policy – will be reviewed by all constituent groups after being reviewed by general counsel
3. University Compensation Committee – clarify role of this committee to which all constituent salary/compensation committees provided a presentation for salary increases for 2008-09
4. Exit interviews – what are the processes for each constituent group?
  - ASC – forms that are filled out go to Institutional Research – working on revising this policy
  - FAC SENATE - working on it. No current policy in place
  - CSC - What is our practice? – Sharon Brinker – HR
    1. Reason for leaving form – goes in personnel file
    2. Clearance form is signed by areas like Bursar, parking, keys, etc. Form is returned to Sharon
    3. Sharon talks about health care coverage, etc.
    4. Six page questionnaire that goes back to Institutional Research – see attached