

MSAC Meeting Minutes Friday, February 18, 2005

Present: Evie Freeman, Larry Stimpert, Cindi Thompson, Ginny Corso, Elise Riggle, Bill Bauer, Kris Moloney, Eva Eichinger

ITEM 1

Service Award

The award is designed for any OSU-M employee and is being supported by Executive Committee. The issue will be brought to Faculty Assembly in March. The question posed was how staff should be included and evaluated for this award.

After much discussion, it was decided that while staff appreciate the “inclusionary” nature of the award, staff should have a separate award. Service is viewed differently for staff than for faculty. MSAC decided to recommend to Executive Committee that staff have a “Mansfield Campus Outstanding Staff Award” and staff would be ineligible for the “Faculty Service Award”.

Further, MSAC felt that we should pattern the staff award after the University Distinguished Staff Award so the winner of our local award could then be recommended for this university-wide recognition.

The idea to review what other regional campuses do for staff recognition was suggested.

ITEM 2

Staff Professional Development

Evie has money set aside for staff development but she would like guidance from MSAC as to how the money should be used (what kinds of functions would be appropriate) and what procedure should be followed for staff to request money. MSAC will take this under advisement and discuss it at the next meeting.

ITEM 3

MSAC Officers

It is written in the by-laws that rather than elected officers, agendas will be formulated and minutes will be taken on a rotating basis so as not to overburden members of the committee.

ITEM 4

Future Topics

Informally, we determined that we would like to invite Cathy Stimpert to attend our next meeting to discuss help us look for existing policies that may alleviate some of the variations of campus event attendance policies that exist in different departments presently.

**THE NEXT MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 28TH FROM 9:00 – 10:30 AM
C-100P.**