



To: CSSAC Members and MaPSAC Members From: Chairs Chad Cahoon & Misty Hein

**Subject**: Agenda of the joint meeting of the advisory committees **Date**: March 11, 2025 at 2550 Dining Room, 1:30-3:30 p.m.

### 1:32 p.m.

### Item #1 - Meeting Call to Order and Adoption of Agenda - Chad called the meeting to order.

Tracy Reifel motioned and Terri Griffin second

### **Item #2 University Officers' Reports**

- John Gipson | Associate Vice President Academic Operations and Chief of Staff
  - John provided an update on PNW basketball
  - Purdue Computes: Quantum Technology will start at PNW to WL to Indy to PFW
  - Mitch Daniels School of Business construction update
  - Indy Campus increasing Professional Masters
  - DEI is still being determined but currently holding course until told differently such as when laws go into effect.
  - Fulbright Scholarships and Awards Impacted currently only 2 faculty and 7 students; Purdue is providing gap support with no interest loans to assist until they receive their funds. Due to the complexity each is handled on a case-by-case basis.
- Amy Boyle | Vice President for Human Resources
  - Update on the daily changes in federal funding
    - Focus on supporting staff and faculty who may be impacted by posting jobs internally for 10 days before making it externally availability.
    - Positions could stay internal or be opened after that period.
  - Merit will be presented to Trustees on the 1<sup>st</sup> of April and there will also be a 2% adjustment to the pay band.
  - Performance Self evaluations due March 17<sup>th</sup>
  - Spring Fling May 22<sup>nd</sup>
  - Service Recognition Event is being considered
- Lisa Schroeder and Michelle Jansen HR Business Partners Presentation
  - Introductions and present slide presentation on HR Business Partners to provide condensed slides to incorporate into New Employee Information Session
  - Encouraged individuals to reach out to HR Business Partners
    - Unless required due to policy violations, conversations remain confidential and even have off-campus meetings
    - Conversations do not get escalated unless the employee provides permission
    - There is a formal dispute resolution process (ADR) and goign to OIE
  - Communicate who business partners are for each area
    - Suggested ways to get HRBP in front of areas so employees know who their person is
  - Turnover is good over campus, but is being looked at.
  - Discussed Internal Exit Interviews

### Item #3 - 3 pm - Linda Baer, Director, Organizational Effectiveness

- STAR Program Strategic Training and Resources Program
- Presented by: CSSAC Professional Development Committee in Partnership with Organizational Effectiveness
  - Good for supervisors to encourage their employees to skill up and increase employee engagement
  - Formal, social, and check-in components.
  - Learning community of 25 people per cohort annually
  - 20-30 hours each year (potentially have badges)

#### Item #4 - Approval of February 2025 Minutes

CSSAC MaPSAC

#### Item #5 - Announcements

 Written reports for subcommittees and university committees are due by noon Thursday prior to the full meeting. Please upload to your respective Teams folders.

### Item #6 - Sub Committee Breakout Groups (20 minutes)

- Compensation & Benefits / PEAP / Purdue Discount Committee
- Membership & Communications / Communications
- Professional Development / Professional Development
- Leadership
- Breakout room report out

## Item #7 – Full Subcommittee Reports

- MaPSAC
- CSSAC

# Item #8 – Call for Adjournment - Terri Griffin motioned and Leslie second at 3:32pm

The next regular meeting of CSSAC is April 8, 2025, via MS Teams The next regular meeting of MaPSAC is April 9, 2025, via MS Teams

**Subcommittee Written Reports – CSSAC** 

**Subcommittee Written Reports - MaPSAC**