The University of Oklahoma
Personnel Policies Committee
November 29, 2007

VOTING MEMBERS PRESENT: Debbie Bergman, Matthew Bokovoy, Jennifer Crenshaw, Erin Ford, Robert Murphy, Mark Pelfrey, Julie Raadshelders, Matthew Roberts, Ruth Ann Shaffer, Linda Smith, Debbie Vaughn, Margaret Vennochi, Salina Wall.

NON-VOTING MEMBERS PRESENT: Barbara Perry


Linda Smith called the meeting to order at 3:37 PM.

The minutes from the previous meeting were approved.

STAFF SENATE REPORT:

The Trolley has been busy picking up donations. Santa Claus came and the trolley has been filled up once. A second trolley pickup is being filled now.

OLD BUSINESS:

Staff Promotion Issue
There was confusion from the previous meeting on how to present this issue to Staff Senate. Linda Smith will speak to Beth Gatewood about whether the PPC should present a formal request to the Staff Senate or if just discussing the issue will be sufficient to resolve the charge.

Extended Sick Leave Issue
There is no new news on this issue.

Car Pool Parking Permit Issue
The Hourly Committee was presented with the car pool parking permit issue. One difficulty in getting this item through may be programming the database that updates the forms used to issue parking permits. The form must be changed every year, and adding a new permit to the form may or may not be difficult to do. Ruth Ann is going to contact Anna Love at Merrick to see if the form could be fixed. The Hourly Employees Council thought the issue was a good idea and that faculty would be the only ones available to share permits. They remarked that faculty with
spouses both working at OU would especially be interested in sharing permits as well. Ruth Ann needs to talk with Theta Dempsey in Parking to get further information about picking up the costs of changing the forms and to present the entire concept to her. After getting this information from Theta, a proposal will go to Staff Senate and they will move forward with the issue.

NEW BUSINESS:

Speakers
Linda Smith asked when we should invite Linda Anderson and Myla Bryant to come talk with the PPC. A motion was made to ask Linda to come in January by Margaret Vennochi, and Robert Murphy seconded the motion.

Miscellaneous Discussion
Mark Pelfrey has also updated the Personnel Policies Committee (PPC) website and members should look at the webpage to check the names as the entire page was redone.

The next PPC meeting will be held on January 24, 2008 in the Oklahoma Memorial Union at 3:30 PM.

Linda Smith motioned to adjourn and Robert Murphy seconded the motion. The meeting adjourned at 3:50 PM.

Minutes submitted by Erin Ford.