Members Present: Chris Bauer, Betsey Pitts, Erika Swanson, Woody Cranston, Carolyn Plumb, Adam Edelman, Sheryl Dettmann, Julie Tatarka, Stacey Scott

Others Present: Pat Lane, Donna Negaard

Chair Pitts called the meeting to order at 11:00 am. There was a quorum.

BoR Introduction Document – Betsey Pitts
  o Chair Pitts composed a professional employee/Professional Council white paper for the BoR. Some statistics included in the document would be annualized average salaries for PE’s; PE categories (research, admin, academic, student). Other items to be included are professional development, concerns of professional employees.

Clarify Areas of Representation for Professional Employees – Betsey Pitts
  o Professional employee classifications are still nebulous and confusing as evidenced by the most recent voting results for PC members.
  o Current classifications as determined by PC were done a couple of years ago through BANNER via position numbers and verbal descriptions.
  o PC questioned what the categories provide, and whether maintaining the distinct PE categories allow different perspectives (areas) from campus to coalesce in PC.
  o It was suggested that PC ask President Cruzado how she perceives PE’s representation within the realm of a land grant university, e.g.
  o PC will research how other universities classify their professional employees.

Havre BoR Meeting – Betsey Pitts
  o PC will not attend the Havre BoR meeting.

Council Workgroup Updates – Betsey Pitts
  o Chair Pitts is on the governance committee workgroup. The form, function, mission and actual function of the workgroups must be decided by June 15.
  o All workgroup participants from PC will report on their progress later in the summer.

New University Committee Nominees – Betsey Pitts
  o Chair Pitts will send out a call for nominations during the last week of May for PE membership on the Sustainability Advisory Council, Personnel Board, and UFPB.

The meeting adjourned at noon, as there was no other business.

Signature
Betsey Pitts, Chair

Signature
Gale Gough, Secretary