CLERICAL AND SERVICE STAFF ADVISORY COMMITTEE MINUTES May 9, 2017			
Present	Allen Bol, Roberta Cain, Cindy Cory, Gina DelSanto, Tiffany Eakin, John Frigo, Joan Goetz, Brenda Gunion, Carrie Hanson, Michael Hicks, Megan Huckaby, Mykesha Kennedy, Guyanne Lillpop, Jonathan Newberry, Sara Ostheimer, Julianne Pierson, Teresa Remaly, Marla Ropp-Funk, Mandy Smith, Andrea Waibel		
Absent	Josh Bacon, Dee Combs, Joan Goetz, Brenda Gunion, Julianne Pierson, Teresa Remaly, Marla Funk		
Item #1 Meeting Called to Order & Adoption of Agenda	Meeting called to order at 1:36 p.m. Motion to adopt agenda Seconded	T Eakin M Hicks C Cory	
Item #2 Election of Vice Chair Election of Emeritus Members	 Vice Chair Chair Eakin noted that the committee will now vote for the 2017-2018 vice chair. Each voting member has received a ballot; Mandy Smith is the candidate. Michael Hicks asked to be added to the ballot as a write-in; the committee entertained his request. Eakin read a statement from Mandy Smith, and Michael Hicks provided his own. By anonymous vote, the apparent winner is Michael Hicks pending certification. Emeritus Eakin noted that all voting members received a ballot for the election of emeritus members. She stated that each voted member may vote for up to 3 emerti; Tiffany, John, and Julianne were elected. 		
Item #3 Approval of Minutes	Tiffany asked for any correction/additions to the minutes; hearing none, the minutes are approved.		
Item #4 Announcements	 Reminder that all subcommittee chairs should submit their written reports to Carrie Hanson by noon Thursday prior to the full meeting. June meeting will be held at the Purdue Northwest – Westville campus; 8am-5pm. Transportation will be provided. Hold the date: The CSSAC annual leadership retreat will be held on September 22, 2017. This is an all-day event and transportation will be provided. 	T. Eakin	

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Item #5 University Officers' Report	Kaplan acquisition Project Morrill (Morrill Act (congress setup land grant) T50 thousand working adults w/o college education (In Indiana alone) Online is catching hold for some seeking college Number of sole online students now 15 out of every 100 We do a good job with online degrees for graduate programs Zero undergraduate degrees online currently University of Wisconsin has 35 online degrees available Northwestern Michigan and Ohio State same page as Purdue Can't build ourselves Timeliness Capacity to build Don Graham, son of Katherine Graham (publisher of Washington Post) Graham holdings owns Kaplan Incorporated – Kaplan University We are getting academic programs from Kaplan 32,000 students who will become Purdue students 12,000 graduates/year both at associate and bachelor 74% are women 25% are military affiliated 84% have some post-secondary education but haven't completed 60% over the age of 30 55% neither parent went to college (first gen) Earnings gain by Kaplan grads Wage comparison on powerpoint on website Formerly a for profit New University out of for profit University and becoming a public institution operated online.	Gina DelSanto, Chief of Staff Norm Schultz, Change Management for BPR
	Most of its faculty will be virtual (all over the country) Commission for higher education has to approve New U (November)	
	 Accreditors have to approve "change of control" Already re-accredited last year 	

- Current BOT will be the trustees of New U
- May start accepting students in January

Update on BPR Project:

- Identify change network leads
- Shooting videos
 - Leadership messages, people messages
- Readiness reviews
 - o Site
 - Business OP
 - Project
 - o System
- Demo'd the BPR website
 - All information will be here; check often for updates
 - Change impact
 - How does this affect me and my job?
- Look for one page documents explaining projects

Sarah and Bobbie (RN at Purdue) discussed a new program for people with

Type II diabetes being brought to Purdue.

- 1. Health coach
 - a. Phone
 - b. Text messaging
 - c. Online
 - d. Have your own app and entering your personal information
 - e. Get quick sometimes immediate feedback
- 2. Physician supervision
- 3. Bio marker tracking
- 4. Resource center
- 5. Community of peers

Please make sure peers/colleagues know about this program. Purdue is covering the cost; exception is lab work.

Getting nutrition science right for the disease

Have to be enrolled in Purdue benefits to be eligible.

Stewart Center office opening later this week; look for announcement in Purdue Today.

Norm Schultz

Sarah Hallenberg, Doctor, Virta Health

Denny Darrow, Vice President for Human Resources

Item #6 Standing Committee Reports	Tiffany asked if there were any questions regarding the submitted reports; there were none.	T. Eakin
	Executive –	
	Communications –	
	None	
	Discounts –	
	None	
	Professional Development –	
	None	
	PEAP —	
	None	
Item #7	Tiffany asked if there were any questions regarding submitted	
Regional and University Reports	reports. There were none.	
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Item #8 Unfinished Business	Non-exempt Defined Contribution Plan – three year wait	J. Frigo
	Peter Goldsborough – Professor at Purdue	
	Contacted John and Tiffany regarding the 3 year wait. He contacted Denny who wrote a response to Peter.	
	contacted benny who wrote a response to reter.	
	John asked the committee if this is something CSSAC wants to	
	pursue. Leave it on agenda as Unfinished Business – for now. Have more discussion going forward.	
Item #8	None	T. Eakin
New Business		
Item #8	District I	
District Updates	No updates	
	District II	
	No updates	
	District III	
	No updates	

	District IV No updates	
	District V	
Item #9 Call for Adjournment	Next meeting will be held on June 13 at the Purdue Northwest – Westville campus; details soon to come.	
	Meeting adjourned at 3:39 p.m.	