

PED Meeting Minutes - 1/1/18

The meeting was called to order at 8:30 am in new location at CTRB room 100

Members Present: Sally Molsberger, Patti Williams, Kathy Brashear, Candace Allen, Cathy Buckley, Martin Brown & Vickie Tencer

Welcome new member

- Martin Brown was introduced
- Christina Howard (unable to attend)

Minute Review

- The group approved the minutes from 11/16/17

Recap status of projects and next steps

- Tuition Remission Policy PER-7.02
 - Still has not been updated on the policy website to reflect the latest changes approved by HR
 - Vickie will check on this.
- Telecommuting Policy
 - Additional policy work developed in May 2014 was redistributed to the committee for review
 - Cathy Buckley agreed to incorporate into the policy presented & approved by Staff Senate at October 9th meeting
 - Next PED meeting we will review and finalize for presentation to the Executive Committee
- Preference for internal applicants Policy to be discussed in March meeting
- Flextime Policy will be reviewed after all other projects are accomplished
- Need mechanism to assure that all new programs and policies are announced to employees

HRAC/RIF Update

- Presentation made on pharmaceutical discounts, on the back end, not directly regarding employees current plan
- New employee at UofL handling the pharmaceutical issues on behalf of the university

Committee Leadership

- Sally Molsberger will assume the role of Chair
- Cathy Buckley will be Vice-Chair

The meeting was adjourned at 10:15 am – Next meeting February 15th