PERSONNEL AFFAIRS COMMITTEE

(Following the Legal Affairs Committee)
Friday, April 24, 2015
Jesse Stone Lecture Hall
3050 Martin Luther King Jr. Drive

AGENDA

Shreveport, Louisiana 70117

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of the Agenda
- 4. Public Comments
- 5. Action Items
 - A. Approval of Personnel Action on Positions greater than \$60,000

| 1. | Gregory Bosworth | QEP Director | |
|----|--------------------------|---|----------|
| | | New Appointment, SUBR | \$80,000 |
| 2. | Evelyn Masters-Dubuclet | Director of Human Resources | |
| | | New Appointment, SUNO | \$65,000 |
| 3. | Marcus K. Randall | Dean of Students/Head Football Coach | \$62,470 |
| | | New Appointment, SULAB | |
| 4. | Kristina McKenzie-Hudson | Director of School Accountability | \$75,000 |
| | | New Appointment, SULAB | |

- B. Retirement Incentive Plan for faculty members, SULC
- 6. Other Business
- 7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair- Mrs. Ann A. Smith - Vice Chair; Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr. Dr. Leon R. Tarver II - Ex Officio

| JOB CLASS | 2 | 8 | 4 | 0 |
|-----------|----|---|---|---|
| JOB CODE | m | | | |
| CAL ID | 11 | | | |

SOUTHERN UNIVERSITY SYSTEM

Personnel Action Form POSITION NUMBER

2M9132

| CALL ID | NUMBER 7 7 7 0 2 |
|--|--|
| CAMPUS: SUS SUBR X SULAC | SUAREC SUNO SUSLA |
| EMPLOYMENT CATEGORY: 9-MONTH 12-M | MONTH X OTHER (Specify) 8 months |
| X Academic Non-Academic | Civil Service |
| | % of Full Time) Restricted |
| Tenured Undergraduate St | |
| Tenured Track Graduate Assistan | |
| Other (Specify) Retiree Return To | Work Permanent Status |
| Previous Employee Vonsha Henderson Date Left December 31, 2014 | Reason Left Resignation Salary Paid 80,000 |
| Profile of Person Re | ecommended 2015 |
| Length of Employment May 1, 2015 May 1, 2014 Effective Date May 1, 2015 | To June 30, 2016 (and continuing) |
| Name Gregory L. Bosworth SS# | xxx-xx-1815 Sex M Race* B |
| | (Last 4 digits only) |
| Position Title: Director | Department: Quality Enhancement Plan (QEP) |
| Check One X Existing Position | *Visa Type (See Reverse Side): |
| New Position | Expiration Date: |
| (Position vacancy authorization form must be processed existing and new positions. Position must be advertised before | and approved to fill ore processing PAF, if |
| applicable.) Years Experience 5 | Southern University Experience 4yrs. |
| | n/Location (SU-Baton Rouge): Year: |
| Ph.D. U.S. History Howard I | University 2004-2009 |
| Master of Arts Social Science | W |
| | University – Baton Rouge, LA University – Baton Rouge 1997-2001 |
| | |
| Current Employer North Carolina Central University, Durh | nam, NC |
| | el Action Sabbatical Leave of Absence Other (Specify) Director Salary Budgeted \$80,000 |
| Source of Funds | |
| My my miller of the March Miller | |
| Identify Budget: 2301 | Location |
| Form Code: | Page Item # |
| From | To |
| Position | QEP Director |
| Salary Adjustment | 80,000 |
| The state of the s | ture (if, applicable): |
| | ce of Funds Amount |
| Southern University: 21100 *See Reverse Side | 01-21082-61002-26000 80,000 |
| Comments: (Use back of form) | |
| *See Reverse Side Graduate School sig | gnature (if, applicable): |
| of addate School sig | ;nature (n, applicable). |
| Very Aleople 4/13/ | 15 |
| Supervisor Date 4/13/1 | Dean/Unit Head |
| Vice Chancellor Date | Chancellof 11/15 4/195/15 |
| - 8 st Juncian 4/14/1 | 5 12/10 |
| Director/Personnel / Date | Vice President/Finance Date Business Affairs/Comptroller |
| President Date | Chairman/S.U. Board Date |
| Date | of Supervisors |

| loes not affect employment consideration. ETHNIC ORGIN (Please check one): | |
|---|--|
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| | on-Hispanic or Non-Latino |
| RACE (Please check all that apply): | |
| | any of the original people of Europe, North Africa, or the Middle East. |
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| X Black, not of Hispanic Origin. A person having origin | |
| regardless of race. | , Central or South American, or other Spanish culture or origins |
| Asian or Pacific Islander. A person having origins in ar Subcontinent, or the Pacific Islands. This area includes, fo | ny of the original peoples of the Far East, Southeast Asia, the Indian or example, China, Japan, Korea, the Philippine Islands, and Samoa. |
| American Indian or Alaskan Native. A person having maintains cultural identification through tribal affiliation o | origins in any of the original peoples of North American, and who recommunity recognition. |
| COMMENTS: | 41 10 1 10/11/2 |
| APR 1.5 2015 | |
| VICE CHANGELLO |)R FOR |
| EMPLOYEE REGULAR WORK SCHEPULED ADMIN | MRAV 9.00 a.m 5:00 p.m. |
| EMPLOYEE DIRECT SUPERVISOR: | VerJanis A. Peoples, Ph.D. |
| SUPERVISOR/DEPARTMENT CONTACT NUMBER | 225-771-2360 |
| NUMBER OF EMPLOYEES SUPERVISED, (if any) | 1 |
| HR USE ONLY: STATUS (circle one): | EXEMPT NON-EXEMPT |
| a class schedule. All prospective employees/students certificate, certificate of naturalization, resident alien ca six (6) documents do not apply to U.S. Citizens. Documentation must be provided for review and apoffered. | must bring a pictured ID, social security card, birtherd, H1-B and J-1 visas, passport, and F-1/I-94. The latte |
| CLASS OF EMPLOYMENT (VISA STATUS): | 20 SE |
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| Resident Alien | RA HI IMMM) |
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| Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experie | Below This Area Budgetary Control Use Only! |

Justification for Quality Enhancement Plan (QEP) Director

The Quality Enhancement Plan (QEP) is the component of the reaffirmation process that reflects and affirms the commitment of the Commission on Colleges to enhancing the quality of education and to focusing attention on student learning. Core Requirement 2.12 requires an institution to develop and implement an acceptable QEP before it can be reaffirmed.

The institution has developed an acceptable QEP that includes an institutional process for identifying key issues emerging from institutional assessment and focuses on learning outcomes. The theme of the plan is "Writing across the Curriculum." A critical point in developing the QEP is identifying human resources necessary for implementing and sustaining the plan. The QEP requires identification of personnel and materials necessary for its successful implementation. This position has remained open for several years while we made attempts to hire a director. The QEP will be reviewed during the SACS Fifth Year Report in April 2016. It is necessary that we hire a QEP Director in order to provide leadership for the implementation and documentation of materials in order to meet the 2.12 Core Requirements for SACS.

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| ength of Employment July 1, 2014 (FY) | | To June 30, 201 | 5 (FY) | |
| Effective Date Monday, March 30, 2015 | | | | |
| Name Evelyn Masters-Dubuclet | SS# 433-06-2199 | Sex | F Ra | ce* B |
| | (Last 4 digits | | | |
| osition Title: Director of Human Resources | at New Orleans Departme | ent: SUNO - Hu | ıman Resources | |
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| existing and new positions. Position must | | | | |
| applicable.) Years Experience 18 | Couthour University | usitu Evnavianas | 0 | |
| egree(s): Type/Discipline (BA-Education): | | | <u>0</u> | ar: |
| Bachelor of Science, BA HR Mgmt | | Baton Rouge). | 199 | |
| Teacher Practitioner | Southern University of N | ew Orleans | | 2006-10/20 |
| urrent Employer Metropolitan Human Ser | vices District (Human Resource | es Specialist) | | |
| | Personnel Action | | | |
| | | | | |
| Check One X New Appointment Transfer X | Continuation Sabbati Replacement Other (| | Leave of | Absence |
| ITansier | Replacement Other (| | | W 76 |
| ecommended Salary \$65,000.00 (annual) | Salary | Budgeted \$65, | 000.00 (annual) | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - |
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| Director/Personnel | /Date / Vice P | resident/Finance | | Date |
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| tarola Moson! | 4/14/15 | 78 34 | | 1 2 2 |
| resident | Date Chair | man/S II Roard | | I |

of Supervisors

| This information is requested solely for the purpo and does not affect employment consideration. | ose of determining compliance with Federal Civil Rights Laws |
|--|---|
| ETHNIC ORGIN (Please check one): | |
| Hispanic or Latino | Non-Hispanic or Non-Latino |
| RACE (Please check all that apply): | |
| | rigins in any of the original people of Europe, North Africa, or the Middle East. |
| | ng origins in any of the Black racial groups of Africa. |
| | |
| regardless of race. | Cuban, Central or South American, or other Spanish culture or origins, |
| | ins in any of the original peoples of the Far East, Southeast Asia, the Indian ides, for example, China, Japan, Korea, the Philippine Islands, and Samoa. |
| American Indian or Alaskan Native. A person maintains cultural identification through tribal affilia | having origins in any of the original peoples of North American, and who ation or community recognition. |
| COMMENTS: | |
| Replacement appointment (M. Maiadona, resignation) | |
| | |
| | |
| EMPLOYEE REGULAR WORK SCHEDULE: | Monday thru Friday8:00 am to 5:00 pm (12-1pm Lunch) |
| EMPLOYEE DIRECT SUPERVISOR: | Lester Pourciau (Baton Rouge Campus) System Level |
| SUPERVISOR/DEPARTMENT CONTACT NUMBER | BER (225) 771-2691 |
| NUMBER OF EMPLOYEES SUPERVISED, (if an | ny) 2-4 |
| HR USE ONLY: STATUS (circle one): | EXEMPT NON-EXEMPT |
| | e assistants being employed through the use of this form are to |
| All students are to bring with them clearance from and a class schedule. All prospective employees/certificate, certificate of naturalization, resident all six (6) documents do not apply to U.S. Citizens. | before any employment is offered and before starting to work. m the Financial Aid office, Statement of Account (fee receipt), students must bring a pictured ID, social security card, birth ien card, H1-B and J-1 visas, passport, and F-1/I-94. The latter |
| Documentation must be provided for review an offered. | nd approval by Human Resources before employment is |
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| Resident Alien H-1 Visa (Distinguished Merit & Ability) | HE VICE THE |
| J-1 Visa (Exchange Visitor Program) | |
| F-1 Visa (Student Emp. FT Student at S.U.) | J1 F1 SONAH |
| OPT (F-1 Visa-INS Prior Approval-"Practical Work E | Experience") F0 |
| Do Not Wwi | ite Below This Area |
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| For Human Resource an | nd Budgetary Control Use Only! |
| Position Vacancy Announcement (position Application for Employment Form Admin/Fac Authority to Release (signed by employee) Supervisory Criminal/Background Check Exemptions Survey Form (signed by employee) | on Form (applicable for new and replacement positions) n advertised before processing PAF, if applicable) c/Uncl Positions(Civil Service Application for classified employees) (submitted to Human Resources with Criminal/Background Check form) a Form (completed by employee/ verified and signed by supervisor) |
| Proposed Employee Appointment | |
| Proposed Employee Clearance Restricted/ Joh Appointment/CS Rule 6.5 | og Letter of Justification (for classified if applicable) |

Chairman/S.U. Board

of Supervisors

Date

Rev. 07/24/2007

President

| and does not affect employment consideration. | Page 1 |
|--|--|
| ETHNIC ORGIN (Please check one): | |
| Hispanic or Latino N | on-Hispanic or Non-Latino |
| RACE (Please check all that apply): | |
| | Sales and the state of the sales of the sale |
| writte, not of Hispanic origin. A person naving origins in | any of the original people of Europe, North Africa, or the Middle East. |
| X Black, not of Hispanic Origin. A person having orig | ins in any of the Black racial groups of Africa. |
| Hispanic, a person of Mexican, Puerto Rican, Cuban, regardless of race. | Central or South American, or other Spanish culture or origins, |
| | ny of the original peoples of the Far East, Southeast Asia, the Indian or example, China, Japan, Korea, the Philippine Islands, and Samoa. |
| American Indian or Alaskan Native. A person having maintains cultural identification through tribal affiliation or | g origins in any of the original peoples of North American, and who r community recognition. |
| COMMENTS: Marcus K. Randall was chosen by the Selection Committed ten applicants. This is an eleven-month position-reporting | e as Dean of Students/Head Football Coach from a pool of August $1^{\rm st}$ and ending June $30^{\rm th}$. |
| EMPLOYEE REGULAR WORK SCHEDULE: | 7:30 a.m 3:30 p.m. |
| EMPLOYEE DIRECT SUPERVISOR: | Dr. Ronnie Harrison |
| SUPERVISOR/DEPARTMENT CONTACT NUMBER | 3x3490 |
| NUMBER OF EMPLOYEES SUPERVISED, (if any) | -0- |
| HR USE ONLY: STATUS (circle one): | EXEMPT NON-EXEMPT |
| and a class schedule. All prospective employees/studen | RAT A |
| TYPE | RECEIVED EXPIRES |
| United States Citizen/Certificate of Naturalization Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experie | WAR 14 015 WE WAR 14 015 |
| 0102 0 3 8 8 10 | Below This Area Budgetary Control Use Only! |
| Authority to Release (signed by employee) (submi Supervisory Criminal/Background Check Form Exemptions Survey Form (signed by employee as Proposed Employee Appointment Proposed Employee Clearance Restricted/ Job Appointment/CS Rule 6.5g Lett | m (applicable for new and replacement positions) rtised before processing PAF, if applicable) Positions(Civil Service Application for classified employees) (tted to Human Resources with Criminal/Background Check form) (completed by employee/verified and signed by supervisor) |

This information is requested solely for the purpose of determining compliance with Federal Civil Rights Laws

| JOB CLASS 2 2 8 40 SOUTHERN UNIVER | RSITY SYSTEM |
|---|---|
| JOB CODE M U Personnel Action | on Form POSITION D |
| CALID | NUMBER 2 M 9 1 5 5 |
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| EMPLOYMENT CATEGORY: 9-MONTH AFFAIRS & COMPTROLLER | TH X OTHER (Specify) |
| Academic X Non-Academic | Civil Service |
| Temporary Part-time (% | |
| Tenured Undergraduate Studen Tenured Track Graduate Assistant | Probationary |
| Other (Specify) Retiree Return To Wor | ADD 11 7016 |
| Previous Employee Lakesa B. Dixon | OFFICIReasion West CHARESIGNED |
| Date Left January 5, 2015 | Salary Paid \$76,000.00 |
| Profile of Person Reco | |
| Length of Employment July 1, 2014 | To June 30, 2015 |
| Effective Date April 1, 2015 | 202005041 |
| | 502805941 xx-xx-9122 |
| Position Title: Director of School Accountability | (Last 4 digits only) Department: The Laboratory School |
| Check One X Existing Position | *Visa Type (See Reverse Side): |
| New Position | Expiration Date: |
| (Position vacancy authorization form must be processed and existing and new positions. Position must be advertised before processed.) | approved to fill |
| applicable.) | |
| | thern University Experience 3 years & 8 mos. |
| | ocation (SU-Baton Rouge): Year: te University 2004 |
| BA - History Louisiana Stat MA - History Louisiana Stat | |
| Educational Leadership Louisiana Stat | |
| Personnel A | |
| Check One X New Appointment Continuation Transfer Replacement | Sabbatical Leave of Absence Other (Specify) |
| Recommended Salary \$75,000.00 | Salary Budgeted \$75,000.00 |
| Source of Funds General Fund | |
| Identify Budget: 211001-22281-24100 | Locatofice The Eaboratory School |
| Form Code: 61000 | Page HUMAN RESTURCES |
| Change of: | 11 1 2 2 5 20115 |
| Position | No. 2 |
| Status | |
| Salary Adjustment | // V IV |
| Financial Aid signature | |
| List total funds currently paid this employee by Southern University: Source o | f Funds Amount |
| *See Reverse Side | |
| Comments: (Use back of form) | |
| *See Reverse Side Graduate School signat | ure (if, applicable). |
| Konsige Harrisg 3/17/15 | Lypung Samuelt for 3/20/15 |
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| 1 1 1 1 201 | Chancellor 44/1 / 1/4/5/5/1900 |
| The fourthand of 11 Hel | Chancellor /// // // // // Vice President/Finance Date |
| Director/Personnel Date Multiple Holist 14 K | 5 44 41/2 94/4/5/10 |

| This information is requested solely for the purpose of and does not affect employment consideration. | f determining compliance with Federal Civil Rights Laws |
|---|---|
| ETHNIC ORGIN (Please check one): | |
| | Non-Hispanic or Non-Latino |
| RACE (Please check all that apply): | ton-Hispanic of tron-Latino |
| | n any of the original people of Europe, North Africa, or the Middle East. |
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| Hispanic, a person of Mexican, Puerto Rican, Cuban, regardless of race. | Central or South American, or other Spanish culture or origins, |
| Asian or Pacific Islander. A person having origins in a Subcontinent, or the Pacific Islands. This area includes, for | any of the original peoples of the Far East, Southeast Asia, the Indian or example, China, Japan, Korea, the Philippine Islands, and Samoa. |
| American Indian or Alaskan Native. A person having maintains cultural identification through tribal affiliation of | g origins in any of the original peoples of North American, and who or community recognition. |
| COMMENTS: Kristina McKenzie-Hudson was chosen by the Selection C of eight applicants. This is a twelve-month position-repor | committee as Director of School Accountability from a pool rting July 1 st and ending June 30 th . |
| EMPLOYEE REGULAR WORK SCHEDULE: | 7:30 a.m 4:30 p.m. |
| EMPLOYEE DIRECT SUPERVISOR: | Dr. Ronnie Harrison |
| SUPERVISOR/DEPARTMENT CONTACT NUMBER | 3×3490 |
| NUMBER OF EMPLOYEES SUPERVISED, (if any) | -0- |
| HR USE ONLY: STATUS (circle one): | EXEMPT NON-EXEMPT |
| certificate, certificate of naturalization, resident alien ca six (6) documents do not apply to U.S. Citizens. Documentation must be provided for review and apply | nts must bring a pictured ID, social security card, birth ard, H1-B and J-1 visas, passport, and F-1/I-94. The latter proval by Human Resources before employment is |
| offered. | 2 RECEIVED |
| CLASS OF EMPLOYMENT (VISA STATUS): | CK 60 |
| TYPE | CODE EXPIRES MAR EXPIRES |
| United States Citizen/Certificate of Naturalization Resident Alien H-1 Visa (Distinguished Merit & Ability) J-1 Visa (Exchange Visitor Program) F-1 Visa (Student Emp. FT Student at S.U.) OPT (F-1 Visa-INS Prior Approval-"Practical Work Experie | TO RA HI VICE CHANGELLUK FOR JI FINANCE AND ADMINISTRATION FI |
| Do Not Write F | Below This Area |
| | Budgetary Control Use Only! |
| PAF APPROVAL PROCESS CHECKLIST (Must have approved Position Vacancy Authorization Form Position Vacancy Announcement (position adversary Application for Employment Form Admin/Fac/Uncles) Authority to Release (signed by employee) (submediate Supervisory Criminal/Background Check Form Exemptions Survey Form (signed by employee and Proposed Employee Appointment) Proposed Employee Clearance Restricted/ Job Appointment/CS Rule 6.5g Letter | ave the information outlined below): m (applicable for new and replacement positions) rtised before processing PAF, if applicable) Positions(Civil Service Application for classified employees) itted to Human Resources with Criminal/Background Check form) a (completed by employee/ verified and signed by supervisor) |
| | ter of Justification (for classified, if applicable) |
| | ter of Justification (for classified, if applicable) 21001-2221-400 APR 08 2015 |