

## PROFESSIONAL STAFF COUNCIL

Wednesday, February 15, 2012  
10:00 am UC Heritage Room

### Reports

Chairperson Report – Kim Fees

- Admin Council – Jan. 24, 2012
  - Guidelines for Awarding of Degrees Posthumously under review (Attachment 1)
  - LMS Timeline and RFP (Attachment 2)
  - Winter Intersession Enrollment (Attachment 3)
- Admin Council – Feb 14, 2010
  - Budget Update – 12% to 8% = 5.2 to 3.3; still proceeding with 12%
  - LMS Update (Attachment 4)
  - State Auditor Report (Attachment 5)
  - Higher Learning Commission Report (Attachment 6)

Chair-Elect Report – Lenell Hahn

Secretary/Treasurer Report – Larry Hendricks

### Old Business

- **PSC Elections Ad hoc Committee:**
  - Larry
  - Kim
  - Jason
  - Paul
- **PSC Breakfast - June 6, 2011 @ Wehking Alumni Center**
  - Room Reservation – Sharon
  - Menu – Chartwells - Lenell
  - Program/ Mailer/ RSVP List/ Name Tags – Joanna
  - Donations/ Thank You Cards – Alisa
  - Gifts, and Presentation, for Retiring Representatives/Alternates – Larry

### New Business

- Menu Options for PSC Breakfast

### Committee Reports, PSC Representatives

University Standing Committees

- AQIP - Krissy Loenneke
- AQIP's Assessment Development and Planning Team – Carmen McNeely
- Athletics Committee – *Larry Hendricks*
- Budget Review – *Kim Fees/Lenell Hahn*
- Benefits Review - *Kim Fees/Lenell Hahn*
- Emergency Plan Training – *Paul Belvin*
- Equity Issues – *Brady Barke*
- Funding for Results Team – *Carmen McNeely*
- Information Technology – *David Wilde*

- Johnson Faculty Ctr Governing Board – *Lenell Hahn*
- Native American Culture Committee - Dustin Hopkins
- Smoke Policies & Procedures Committee – *Kim Fees*
- Staff Recognition Program – Cynthia Paul
- Strategic Planning Committee -
- Sustainability Committee – *Kim Fees*
- Traffic Appeals Committee – *Joanna Shaver*
- University of 2020 Steering Committee – *David Wilde*
- University Planning – *Carmen McNeely*

Other Committee:

- PSC/CTS Community Service Committee – Sharon Burgard

**Council Member/Department Announcements**

**Next Meeting:** Wednesday, March 21, 2012, 10:00 a.m. - UC Heritage Room