

PROFESSIONAL STAFF COUNCIL

Wednesday, March 21, 2012
10:00 am UC Heritage Room

Reports

Chairperson Report – Kim Fees

- Admin Council – Mar. 20, 2012
 - Preparation for HLC Check-up Visit – April 17-19, 2013
 - <http://cstl.semo.edu/hlcvisit/>
 - Board of Regents Meeting on Friday, March 23

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

- Lenell - Menu Options for PSC Breakfast
- Lenell – Officer positions open for nominations
- PSC Elections – March 23-30

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, April 18, 2012, 10:00 a.m. - UC Heritage Room

Note: Unless re-elected, last meeting as an official representative for Professional Staff Council for: Brady Barke, Paul Belvin, Kim Fees, Jason Lipe, Alisa McFerron, Cynthia Paul, Joana Shaver, Sharon Burgard, Tom Lee. Remember you are always welcome to attend each meeting regardless of being an official elected representative.