

PROFESSIONAL STAFF COUNCIL

Wednesday, September 21, 2011
10:00 am UC Heritage Room

Reports

Chairperson Report – Kim Fees

- University Organization & Academic Affairs Charts – See attachment 1
- State of the University Address – Building for the Future – See attachment 2
- IT's Security Roll-Out Plan
- Enrollment report – See attachment 3
- Academic Items – See attachment 4
- The week of Sept 26 – “Family Week”
- RFP Result for Pepsi and Coke
- Professional Staff/Admin Staff Breakfast – Thursday, Sept. 22 in Dempster Hall – Glenn Auditorium

Chair-Elect Report – Lenell Hahn

Secretary/Treasurer Report – Larry Hendricks

Old Business

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New Business

- Committees:
 - Wellness Advisory Committee has been discontinued
 - Newly formed AQIP's Assessment Development and Planning Team
- Congratulations to Sandy Hinkle – Athletics' Success in Scholarship recipient
 - Professional staff can receive complimentary tickets for the home football game on October 1. Joyce Penny is the contact for the tickets, 651-2113.

Committee Reports, PSC Representatives

University Standing Committees

- AQIP - Krissy Loenneke
- AQIP's Assessment Development and Planning Team -
- Athletics Committee – *Larry Hendricks*
- Budget Review – *Kim Fees/Lenell Hahn*
- Benefits Review - *Kim Fees/Lenell Hahn*
- Emergency Plan Training – *Paul Belvin*
- Equity Issues – *Lenell Hahn*
- Facilities Master Plan Committee – *Lenell Hahn*
- Funding for Results Team – *Carmen McNeely*
- Information Technology – *David Wilde*
- Johnson Faculty Ctr Governing Board – *Lenell Hahn*
- Native American Culture Committee -
- 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 – *Debra Graham*

Other Committee:

- PSC/CTS Community Service Committee – Sharon Burgard
 - Can Food Drive – October

Council Member/Department Announcements

Next Meeting: Wednesday, October 19, 2011, 10:00 a.m. - UC Heritage Room