

PROFESSIONAL STAFF COUNCIL

Wednesday, November 16, 2011
10:00 am UC Heritage Room

Reports

Chairperson Report – Kim Fees

- Admin Council – Nov. 8, 2011
 - Board of Regents Meeting – December 15 (afternoon) in Glenn Auditorium
 - Reviewed University Standing and Ad Hoc Committees
 - <http://www.semo.edu/president/committee.htm>
 - <http://www.semo.edu/president/southeastin2020/index.htm>
 - Update on Process for Selecting a Learning Management System (LMS) (Attachment 1)
 - Lt. Gen. Clyde A. Vaughn agreed to be Commencement speaker
 - <http://www.ng.mil/ngbgomo/library/bio/1163.htm>

Brown Bag Lunch – Nov. 30th – Hear reports from Univ. of 2020 Committees and provide feedback.

Chair-Elect Report – Lenell Hahn

Secretary/Treasurer Report – Larry Hendricks

Old Business

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New Business

- Carmen McNeely nominated for the AQIP's Assessment Development and Planning Team
- Larry Hendricks nominated for the Athletics Committee

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 – *Lenell Hahn*
- 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
 - Can Food Drive – October

Council Member/Department Announcements

Next Meeting: Wednesday, December 21, 2011, 10:00 a.m. - UC Heritage Room