

PROFESSIONAL STAFF COUNCIL

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

Reports

Chairperson Report – Kim Fees

- Brown Bag – Univ. of 2020 Subcommittee Reports (Attachment 1)
 - <http://www.semo.edu/president/southeastin2020/index.htm>
- Admin Council – Dec. 6, 2011
 - Guidelines for Awarding of Degrees Posthumously under review (Attachment 2)
 - Five-Year Academic Calendar under review (Attachment 3)
 - Neely-Martin Appointed to SE BOR
 - http://www.semo.edu/board/index_38000.htm
 - UI 100 Course Redesign Proposal
 - Camps & Conference Fees Proposal (Attachment 4)

Chair-Elect Report – Lenell Hahn

Secretary/Treasurer Report – Larry Hendricks

Old Business

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

New Business

- Brady Barke selected for Equity Issues 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 – *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 (see Attachments 5 & 6)*
- 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, January 18, 2011, 10:00 a.m. - UC Heritage Room