Agenda  
SDSU Professional Staff Advisory Council (PSAC)  
February 13, 2012, 2:30  
University Student Union, State Room

1. Call to Order  
a. Approval of Agenda  
b. Additions to Agenda

2. Approval of January 9, 2012 minutes

3. Reports  
a. Nomination/Election Sub-Committee  
b. Annual Membership Meeting Committee  
c. Coffee and Conversation sessions update, SSU, Hobo Gallery, 9:30 – 10:30  
   i. March 1, Academics, Provost Nichols, all Deans invited  
   ii. March 15, Student Affairs, Vice President Marysz Rames  
   iii. March 29, Extension, Dean Barry Dunn  
   iv. April 5, Research, Vice President Kephart, Associate Deans invited  
   v. April 19, Athletics, Director Sell  
   vi. April 26, Business/Administration/Facilities Management, Wes Tschetter and Jeff Siekman

d. Professional Development workshops, April 17 – 20, room locations TBA

4. New Business  
a. - Land Grant Act anniversary  
b. - Strategic Planning Dialogues- PSAC Involvement  
c. - Employee tuition reduction benefit, online coursework discussion

5. University Committee Reports  
a. Jessica Kirkham, Faculty Development and Leadership  
b. Kathy Mathiason, Environmental Stewardship and Sustainability

6. Announcements  
a. March Membership Meeting, Thursday, March 8, 3pm-4:30pm, PAC  
b. April 9, 2:30 – 4:30, PSAC meeting