Agenda

SDSU Professional Staff Advisory Council (PSAC)
April 8, 2013
2:30 PM

260 USU – State Room

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

2. Approval of February 2013 Meeting Minutes

3. Old Business
   a. Annual meeting follow up
      i. Thoughts, reactions, suggestions, etc.
   b. FO Butler award program
      i. Reactions, suggestions, on next year’s awards?

4. New Business
   a. Provost visits us today 😊
   b. Coffee with the Provost suggestions
      a. Demographic of group
      b. Purchasing procedure (emergency?) – sub committee
      c. Defining job ratings for NFEs – sub committee
   c. Kathy’s resignation / replacement
      a. How do we want to proceed?
   d. PSAC webpage – continue discussion of internal and external improvements – Form a sub-committee
   e. Spring Professional Staff Coffee Sessions
      ii. Coffee with President 4/23 @ 3pm
   c. Grant Writing Conference 5/6/13 here on campus
      i. Conference cost is paid by Academic Affairs but materials will need to be covered by department or individual (approx $75)
   d. PSAC name change – do we pursue this?

4. Announcements
   a. Remaining 2012-2013 meetings: 2:30-4:30, USU 260