Agenda
SDSU Professional Staff Advisory Council (PSAC)
June 13, 2011; 2:30pm
SWG 127

I. Call to Order
   a. Approval of Agenda

II. Approval of Minutes from the April 11 & May 9, 2011 meetings

III. Note of Appreciation

IV. Reports
   a. International (University Committee): Shawn Helmboldt
   b. Research & Scholarship (University Committee): Mary O’Neill & Natalie Thiex
   c. Information Technology (University Committee): Sean Dufault
   d. Library (University Committee): Tara Schwinger
   e. Undergraduate Student Experience (University Committee): JJ Manley

V. Old Business
   a. PSAC Representative Vacancy – Business/Administration

VI. New Business
   a. PSAC Representative Update – Student Affairs
   b. PSAC Representative Update - Research
   c. University Committee Member Nomination & Selection Process

VII. Announcements
   a. Next meeting: July 11- 2:30pm-4:30pm, Student Union, Room 103
      a. Election of Council leadership
      b. Nominate At-Large Members

VIII. Adjournment