Agenda
SDSU Professional Staff Advisory Council (PSAC)
September 10, 2012, 2:30

260 USU – State Rm

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

II. Approval, August 13, 2012 Meeting Minutes

III. Old Business
   a. Set date & location for PSAC Annual Mtg – McCrory Visitor Center, March 7, 3pm
   b. Continuing discussion on structure of coffees for this spring (i.e. do we all meet as one group for PSAC? Or do we split those groups up?)

IV. New Business
   a. Introduction of Tracy Greene, new University Counsel – discussion of her role and how she might be able assist us in the future.
   b. What is our “direction?”
   c. Do we want to do another survey to help define our direction?
   d. Do we want to devise another “plan of work” for the coming year?

V. Announcements
   a. Alternative meeting dates for October and November (10/15 & 11/19)
   b. 2012-2013 meetings: 2:30 -4:30, USU 260 (after November)