

UNCLASSIFIED PROFESSIONAL STAFF SENATE MEETING AGENDA

Date: October 5, 2022

Time: 2:00 p.m. – 3:00 p.m.

Overman Student Center Meadowlark Room

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- I. Call to Order and Welcome – Tammy Higgins
 - II. Guest Speaker – Dr. Jim Truelove, Dean of the College of Education

 - III. Approval of Minutes from September 7, 2022 meeting – Elizabeth Geier

 - IV. Ex-Officio Member Reports:
 - Student Senate Update (Tarynn Brenner or representative)
 - Faculty Senate Update (Dr. Karen Johnson)
 - University Support Staff Update (Diane Letner)
 - University Leadership Team Update (Dr. Steve Erwin)

 - V. OLD Business: - Tammy Higgins
 - a. TAC Committee Selection and schedule
 - b. Higher Learning Commission (HLC) On-site visit October 24-25

 - VI. Executive Committee Reports
Senator Committee Reports

 - VII. NEW Business -Tammy Higgins
 - Committee volunteers – Elections (2); Bylaws (2-3)

 - VIII. Adjournment – Tammy Higgins
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