

UNCLASSIFIED PROFESSIONAL STAFF SENATE

January 5, 2023 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. Howard Smith, Provost and VP of Academic Affairs
 - III. Minutes of December 7, 2022 meeting – Elizabeth Gier
 - IV. Ex-Officio Member Reports:

Student Senate Update (Tarynn Brenner or representative)
Faculty Senate Update (Dr. Karen Johnson) – no report
University Support Staff Update (Diane Letner)
University Leadership Team Update (Dr. Steve Erwin)
 - V. OLD Business: - Satisfaction Survey Sub-Committee
 - VI. Executive Committee Reports
 - VII. Senate Committee Reports
Parking Committee – Dr. Greg Belcher
Elections Committee – Tammy Higgins, Mary Jo Meier, Dr. Greg Belcher, Tom Hoyt
By-Laws Committee – Jamie Rink, Darian Westerfield
Professional Development Committee – Rachel Schenker
Communication Committee – Elizabeth Gier, Andra Stefanoni, Dr. Kelley Manley
 - VII. NEW Business -Tammy Higgins -
23-24 Slate of UPS Officers, floor nominations
President's Division 2 Senator replacement

Good of the order
 - IX. Adjournment – Tammy Higgins
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