10:00 AM – Thank you and good-bye reception, sponsored by Bobbie Cesarek

10:20 AM - **Call to Order**

Approval of agenda
Approval of meeting minutes – April 8, 2010

10:30 AM - Guest Speakers: Dr. Gip Seaver & Dr. Denise Rode – Foundations of Excellence

11:00 AM - **Announcements**

   **a.) Presidential commission nominations sought**

President John Peters invites nominations of faculty, staff and students for appointment to the four presidential commissions for academic year 2010-2011. The four presidential commissions are:

President’s Commission on Persons with Disabilities
Greg Long, Chair, glong@niu.edu, (815) 753-6508
Web page: [http://www.niu.edu/pcpd/](http://www.niu.edu/pcpd/)
Membership List: [http://www.niu.edu/u_council/commbook0910/disabilities.htm](http://www.niu.edu/u_council/commbook0910/disabilities.htm)

President’s Commission on Sexual Orientation and Gender Identity
Norden Gilbert, Chair, norden@niu.edu, (815) 753-8365
Membership list: [http://www.niu.edu/u_council/commbook0910/sexualori.htm](http://www.niu.edu/u_council/commbook0910/sexualori.htm)

President’s Commission on the Status of Minorities
Kay Shelton, Chair, kshelton@niu.edu, (815) 753-2315
Web page: [http://www.niu.edu/pcsm/](http://www.niu.edu/pcsm/)
Membership list: [http://www.niu.edu/u_council/commbook0910/minorities.htm](http://www.niu.edu/u_council/commbook0910/minorities.htm)

President’s Commission on the Status of Women
Adrienne Holloway, Chair, amhollow@niu.edu, (630) 335-0794
Web page: [http://www.niu.edu/pcsw/](http://www.niu.edu/pcsw/)
Membership list: [http://www.niu.edu/u_council/commbook0910/women.htm](http://www.niu.edu/u_council/commbook0910/women.htm)

Self-nominations are welcome. Forward nominations including name, address, e-mail and telephone number to Dori Hooker, Office of the President, dorih@niu.edu.

Nominations should be submitted by Friday, April 30.

   b.)

**Committees of the Council**

   Awards – review of May 4th APA Awards Ceremony
   Communications -
   Constitution & Elections -
   Events – review of April 13th Luncheon
   Finance -
   Legislative -
   Technology Resources -
   Workplace Issues -
   Vice-President -

**Old Business**

   a.) Grievance Procedure – vote
   b.) Sabbatical Survey Update
   c.) SPS Survey Update
New Business

a.) Elections
b.) SPSC Retreat?
c.) Dean Search – College of Education – Latham
d.) NIU Departmental Telephone Directory – Supportive Professional Staff listing needed

University Committee Reports

Board of Trustees – President’s e-report
Faculty Senate – Vice-President’s e-report
University Council – President’s report

Adjournment

Representatives: Please contact your alternate and the SPS Council secretary, Donna Smith, if you are unable to attend the meeting.

Alternates: You are invited to attend all meetings.