

Supportive Professional Staff Council Agenda

Thursday, November 12, 2020

Microsoft Teams Video Conference

10:00 AM to 12:00 PM

Call to Order

Approval of Agenda

Approval of Minutes, October 8, 2020

Guest Speakers: None

Announcements:

- a.) COVID Testing [November 16-18](#) (and research trial)
- b.) State of the University Address, [November 17](#), 3 to 4PM
- c.) Virtual [Open Houses](#)
- d.)
- e.)
- f.)

Committee Reports:

Advocacy – report

Awards – report

Communications & Technology – report

Constitution & Elections – report

Events – report

Professional Development – report

Regional Community Relations – report

SPS Dependent Scholarship Fund – report

Vice-President's Report

- a.) Committee's Summary Report

Unfinished Business

- a.) Search Committee Updates/Ad Hoc Committee Updates
- b.) SUCSS Procedure Update – Brainstorming
- c.) Committee Selection Process – Update – Faculty Senate Personnel Committee Special Hearings Board
- d.)

New Business

- a.)
- b.)

University Committee Reports

Board of Trustees – 12/10/2020

Board of Trustees Committees – 11/12/2020

Faculty Senate – 11/18/2020

Operating Staff Council – 12/3/2020

Student Government Association – 11/2020

University Council – 12/2/2020

Adjournment

Representatives: Please contact your alternate and the SPS Council Secretary, Tom O'Grady, if you are unable to attend the meeting.

Alternates: You are invited to attend all meetings.