



Professional Staff Organization

Agenda

January 15, 2008
142 Gerberding Hall

11:30 a.m.	Call to Order	Elizabeth Campbell
11:30 a.m. - 11:35 a.m.	Approval of Minutes	Elizabeth Campbell
11:35 a.m. - 11:50 a.m.	Faculty Council on Benefits and Retirement <ul style="list-style-type: none">• Automatic enrollment for retirement contributions• Tuition waiver <i>Action: Discussion</i>	Marilyn Gray
11:50 a.m. - 12:10 p.m.	Committee Reports <ul style="list-style-type: none">• Communications Committee<ul style="list-style-type: none">- PSO Web Site• Events Committee<ul style="list-style-type: none">- Jan. 29 Dispute Resolution Resource Panel• Outreach Committee<ul style="list-style-type: none">- Feb. 6 LCVI Day (resource fair)Member Survey	Judith Yarrow Ellen Barker Peter Rackers
12:10 p.m. - 12:15 p.m.	Nominating Committee <i>Action: Call for board volunteers</i>	Judith Yarrow
12:15 p.m. - 12:30 p.m.	Review Draft Mission, Vision, and Values <i>Action: Approval</i>	Ethan Allen
12:30 p.m. - 1:00 p.m.	Other Business	All
1:00 p.m.	Adjourn	