

AGENDA

PSO Monthly Board Meeting

CHB 439, 11:30–1:00, Tuesday, July 21, 2009

- Introductions & re-introductions of Board members
- Committee Reports – recent activities & priorities for upcoming year
 - Communications (Ann)
 - Events (Carol / Adelia)
 - Legislative (Neal)
 - Scholarships (Anne Doherty-Renz)
 - Finance (Hollye)
- Faculty Councils – delineate representatives (see attached list)
- Working groups – review / reconfigure?
 - <http://depts.washington.edu/psoweb/about/committees/workgroups/>
 - Elections
 - Governance
 - Professional Staff Program Review
- PSO representation on other UW committees (Anita)
 - Listing / database of committees
 - Policies & procedures to ensure communication
- UWB PSO representation on General Faculty Organization (Dina)
- Chronicle of Higher Education – Best Places to Work
 - http://chronicle.com.offcampus.lib.washington.edu/weekly/v55/i41/great_colleges_full_list.htm
 - Investigate?
- Items/notes/inclusions for July PSO email (Ethan)
- Other Business