

**3359-22-03 Professional staff advisory committee.**

- (A) The professional staff advisory committee," PSAC," shall serve as an advisory body to the president on matters relating to employment and any other issues for professional staff and on matters relating to any other issues directed to the committee.
- (B) The committee shall meet with the president annually and prepare an annual report in June of each year for submission to the office of the president. A copy of this report shall be made available to all professional staff.
- (C) PSAC shall adopt procedures which shall govern its operations.
- (D) Composition.
  - (1) The "PSAC" shall consist of eighteen full-time professional staff employed by the university of Akron. Eleven members shall be elected by the professional staff from the main campus. Three members shall be appointed by the president and three members shall be appointed by the seated "PSAC" committee. One member will be elected from the university of Akron's Wayne campus. The seated vice president of human resources/chief human resources officer shall maintain permanent ex-officio member status and offer regular advisory assistance. The office of general counsel shall provide assistance as appropriate.
  - (2) No member may be elected or appointed to serve more than two consecutive full terms.
  - (3) The president may appoint one or more ex officio members to the committee as appropriate for the committee's areas of concern.

Effective: 06/03/2023

Certification: \_\_\_\_\_  
M. Celeste Cook  
Secretary  
Board of Trustees

Promulgated Under: 111.15

Statutory Authority: 3359.01

Rule Amplifies: 3359.01

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