

March 6, 2003

## **Unclassified Professional Senate**

**Meeting Minutes – March 6, 2003**

**Room 425, Ahlberg Hall**

- I. Call to order: President Erickson called the meeting to order at 8:35 a.m. in 425 Ahlberg Hall.
  - a. Senators present: Tom Brock, Mike Erickson, Rob Gibson, Marsha Gladhart, Linda Matson, Ellie Skokan, Dotty Harpool, Klent Harkness, Rich Renollet, David Butler, Joe Kleinsasser, Kevin Crabtree, Kaye Monk-Morgan.
  - b. Senators absent: Sue Burdette, Connie Dietz, Bill Wynne, John Lee.
  - c. Ex-Officio members present: Mike Turner.
- II. Review of Agenda – President Erickson reviewed the agenda and no changes were made.
- III. Review and Approval of minutes – A motion to approve the minutes was made by Senator Matson, seconded by Senator Harpool. Motion passed 10-0.
- IV. President's Report – President Erickson announce that Dr. John Hutchinson has been selected as the new Associate Vice-President for Academic Affairs. President Erickson also received a copy of the Kansas Core Outcome Project from the Council of Deans. It is available for Senators to review.
  - a. Budget Meeting Report – Dotty Harpool, President-Elect – President Erickson asked Senator Harpool to attend a budget meeting called by President Beggs last week and Senator Harpool reported that President Beggs is asking for advice from the Constituents groups about the upcoming tuition increase. Minutes from the meeting were circulated and discussed. The Senate was asked for recommendations and after discussion the Senate agreed to recommend that they keep the \$1.09 Library fee and the \$1.09 Technology fee part of tuition. The Senate supports the proposed tuition increase as it was presented. The Senate did express concern, however, over the proposal to allow differential tuition within a college to fund faculty salary increases. There is no similar method to fund Unclassified Professional salary increases. President Erickson asked that feedback continue on the UPSenate listserv.
- V. Committee reports
  - a. Service – Nothing new to report.
  - b. Professional Development – No report.
  - c. Awards/Recognition – President's Awards - Senator Harpool said the committee has received one nomination to date. Senator Kleinsasser will send an email message out to the WSU listserv encouraging more nominations, President Erickson will write the message.
  - d. Legislative – Report on Topeka visit – President Erickson handed out Senator Dietz's report concerning the visit to Topeka on February 25, 2003. The visit was very successful and those attending were able to meet with several legislators. Senator Gibson made a motion to accept the report with accolades and Senator Brock seconded the motion. Motion passed 9-0. President Erickson would like to recognize Senator Dietz for all the time and effort she put into the organization of this visit including the excellent handout that was given to legislators. Thank you Senator Dietz!
  - e. Grievance – no report.
  - f. Election – Spring election - Senator Brock reported that the ballots are almost ready and should be mailed out next week.
- VI. New/Continuing Business – Nothing reported.
- VII. As May Arise
  - a. Senator Harpool asked if other Senators heard about the memo that Roger Lowe sent out to all departments that said that departments can no longer go off campus to make photocopies. Everyone is to use Central Services. President Erickson will discuss this issue with President Beggs.

March 6, 2003

- VIII. Adjourn – Senator Matson made a motion to adjourn, seconded by Senator Brock. Motion passed 9-0. Meeting adjourned at 9:50 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary