

April 3, 2003

Unclassified Professional Senate

Meeting Minutes – April 3, 2003

Room 425, Ahlberg Hall

- I. Call to order: President Erickson called the meeting to order at 8:40 a.m. in 425 Ahlberg Hall.
 - a. Senators present: Tom Brock, Connie Dietz, Rob Gibson, Linda Matson, Bill Wynne, Dotty Harpool, Rich Renollet, Kevin Crabtree.
 - b. Senators absent: Sue Burdette, Marsha Gladhart, Ellie Skokan, Klent Harkness, David Butler, Joe Kleinsasser, John Lee, Kaye Monk-Morgan.
- II. Review of Agenda – President Erickson reviewed the agenda and no changes were made.
- III. Review and Approval of March 6, 2003 minutes – A motion to approve the minutes was made by Senator Matson, seconded by Senator Harpool. Motion passed 8-0.
- IV. President's Report
 - a. President Erickson reported that at the Constituent Heads meeting on March 24th they discussed the budget feedback from all the members at the meeting. Everyone at the meeting agreed that the unfounded mandates should be part of tuition. They expressed concerns about how the ERP and program enhancements fees would best be protected. Senator Wynne asked if anyone expressed concern that the ERP fee was too low? Senator Harpool said that there was a concern and it was discussed. Senator Gibson asked if students in general have had discussions about how the ERP system will benefit students? President Erickson said that the students generally believe that it will be a good thing. On the topic of differential tuition the Classified Senate said No, the Faculty Senate said No and President Erickson expressed the Unclassified Professional Senate's concerns from last meeting. All the senates supported the fee for programs. The library proposed to increase the library fee to \$1.27 per credit hour and add a \$2.07 fee for the library. This proposal was met with opposition from the Constituent Heads group. President Beggs will come back with recommendations. The next Budget Advisory meeting is April 18th. President Erickson reported that at the Council of Deans meeting, Dr. Kindrick commended Senator Dietz for her WATC presentation. Dr. Kindrick also announced that there will be a new food service provider on campus.
- V. Committee reports
 - a. Service – nothing new to report
 - b. Professional Development – no report
 - c. Awards/Recognition – Senator Harpool reported that there were 23 people nominated for the President's Award. It was a difficult decision and the 3 recommendations have been sent to President Beggs' office. Senator Harpool stated that a record of who all was nominated was established for future committee use. President Erickson asked President Beggs to send a letter to all the nominees. President Erickson thanked Senator Harpool and Senator Matson for all their hard work on this committee.
 - d. Legislative – President Erickson recommended that the recent survey results be sent out with the flyer for the upcoming General Session. Senator Dietz asked what format should the results be in? President Erickson would like the committee to give a full report and not just the summary handout used for the Topeka trip. The report will also be posted on the senate website.
 - e. Grievance – nothing to report
 - f. Election – Spring Election – Senator Brock reported that they have contacted all the nominees to be sure they want to run for the Senate and that ballots will be mailed out next week and should be counted by the end of April.
- VI. New/Continuing Business
 - a. Spring/Summer Meeting Schedule (Presentation by Elizabeth King) – Meeting dates for the remainder of

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the Spring semester and the Summer months are: April 17th, May 1st, May 15th, June 5th, June 19th. A reminder that May 7th is the Shocker Pride picnic. President Erickson said that Elizabeth King would like to make a presentation to the UP Senate sometime in May, but it may not be possible due to scheduling problems.

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- b. Spring General Meeting – the Senate would like to be able to do a breakfast meeting again. President Erickson said that Dr. Beggs paid for the food last year and he would approach him again to see if that is possible for this year. May 15th was tentatively picked for the General Meeting. Some of the ideas for the agenda include inviting President Beggs to speak, a report from the Legislative Committee on the Topeka trip and survey results, inviting Mary Herrin to speak about the current budget and to introduce newly elected Senators and Senator Harpool as the new UP Senate President.

VII. As May Arise

VIII. Adjourn – Meeting adjourned at 9:20 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary