

May 15, 2003

Unclassified Professional Senate
Meeting Minutes – May 15, 2003
RSC Ballroom – After Spring General Meeting

- I. Call to order: President Erickson called the meeting to order at 8:30 a.m. in RSC Ballroom.
 - a. Senators present: Tom Brock, Connie Dietz, Marsha Gladhart, Linda Matson, Ellie Skokan, Bill Wynne, Dotty Harpool, Kevin Crabtree, John Lee, Rich Renollet, David Butler, Joe Kleinsasser, Kaye Monk-Morgan.
 - b. Senators absent: Sue Burdette, Klent Harkness, Rob Gibson.
 - c. Newly elected Senators present: Barbara Mason, Mark McCain, Kristi Mohler, John Rankin, Mike Wood, Cindy David.

- II. President Erickson thanked everyone for his or her support and participation during this past year. President Erickson asked if we needed to have a Senate meeting in June. Senator Wynne asked if President Erickson knew the guidelines for how the additional 1.5% pay increase will be awarded and if it was possible that not everyone would receive the increase. President Erickson said that President Beggs has proposed this increase be used as a “market value equalization”. It is possible that not everyone will receive an increase. Senator Wynne said that Institutional Research has a national salary survey that includes positions like our current positions and others may be interested in looking at this survey. Senator Mohler asked if the 1.5% increase would be up to each budget officer to distribute. President Erickson said that he assumes it will be distributed through the budget officers as usual and that possibly the Vice-Presidents will have a say in the awarding. We should know more about this situation in the next few weeks. Senator Skokan made a motion to schedule a Senate meeting on June 5th in case we need to meet and if there is no need to meet then President Erickson can cancel the meeting. Senator Matson seconded the motion. Motion passed 19-0. Senator Kleinsasser suggested that information might only need to be emailed to all Senators instead of a meeting.

- III. President-elect Harpool opened the floor to discussion about next year’s meeting schedule. It was suggested to meet the first and third Tuesday of each month starting in August with the first meeting being August 5th. President-elect Harpool asked for suggestions for a more centrally located meeting room. Senator Mason suggested a conference room in Jabara Hall. Senator David suggested a room in the RSC and will check on availability and get back to President-elect Harpool before our next meeting.

- IV. Meeting adjourned at 9:45 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary