

November 18, 2003

Unclassified Professional Senate

Meeting Minutes – November 18, 2003 210 Rhatigan Student Center

- I. Call to order: President Harpool called the meeting to order at 8:35 a.m. in 210 RSC.
 - a. Senators present: Dotty Harpool, Barbara Mason, Linda Matson, Mark McCain, Kristi Mohler, John Rankin, Mike Wood, John DuVall, Rich Renollet, Joe Kleinsasser, Kevin Crabtree, Marilyn Yourdon.
 - b. Senators absent: Gary Ott, Ellie Skokan, Cindy David, David Butler, John Lee,
 - c. Ex-Officio members present: Mike Erickson, Mike Turner.
- II. Review of Agenda – President Harpool reviewed the agenda and no changes were made.
- III. Review and Approval of October 7 and November 4 minutes – A motion to approve the October 7, 2003 minutes was made by Senator Kleinsasser, seconded by Senator Matson. Motion passed 12-0. Changes were made to the November 4, 2003 minutes and a motion to approve the minutes with those changes was made by Senator Mason, seconded by Senator DuVall. Motion passed 12-0.
- IV. President's Report
 - a. Constituents Head Meeting – President Harpool reported that Eric Sexton is working with the legislature on the Senator Wagle amendment and is doing a great job. President Harpool reported that the System Council's Chief Academic Officers (made up of Community Colleges and Technical Schools in Kansas) are discussing a new transfer policy that is being proposed. President Harpool reported that DSI went very well and that President Beggs said he heard many positive comments from parents about how our scholarship competition was the best they have attended.
- V. Committee reports
 - a. Service – Senator Mohler reported that Stuff the Bus boxes will be delivered this week and that the other senates are spreading the word and an article will appear in *The Sunflower* soon.
 - b. Professional Development – Senator Rankin reported that the committee is researching constituent needs and will bring their findings to the Senate very soon.
 - c. Recognition – no report.
 - d. Legislative – Senator Matson reported the committee has not met since our last senate meeting. President Harpool encouraged all members of the committee to attend the Fall General Meeting.
 - e. Grievance – Mr. Turner reported that there are two grievances in process, one currently under review and the other close to the review stage.
 - f. Election – no report.
 - g. Dining Service – Senator David cannot serve on this committee so President Harpool is looking for a volunteer to serve. Senator McCain volunteered.
 - h. Classified Civil Service Committee - President Harpool commends the Classified Senate for the great job they are doing on this issue.
- VI. New/Continuing Business
 - a. Fall General Meeting - President Harpool reported that the Kansas Board of Regents member Janice DeBauge has confirmed that she will be attending our meeting and encourages all Unclassified Professionals to attend. A flyer was sent out last week to all UP's as well as an email and a message through the WSU listserv. President Harpool reviewed the agenda for the general meeting.
 - b. Tuition Advisory Committee - President Harpool reported that the Faculty Senate feels that they and the students are affected the most by tuition increases and do not have enough of a say in the process so they are proposing to create a Tuition Advisory Committee. The make up of the committee would be 3 faculty, 3 students, 1 Unclassified professional and 1 Classified professional. Senator Mohler suggested that we should have 2 members serve on this committee. Senator Wood said that getting student input on fees would be very beneficial. He also said that

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Unclassified Professionals are also impacted by tuition increases and it is important that we have at least 2 members on this committee. The Senate asked President Harpool to give UP Senate

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approval to this committee if the UP Senate is allowed two members on it. President Harpool will report back the results of the request.

VII. As May Arise

President Harpool said that the WSU Car Show committee is looking for volunteers to help, if you are interested contact Gayle Veltman. Senator Mohler said it is not just a Classified Employee event but is a campus wide event.

President Harpool reported that WSU is about to start an 18-month NCAA Self Study process. Eric Sexton will be leading the study. President Beggs feels it is extremely important to get a good mix of campus involved. Mr. Sexton has asked President Harpool to recommend to President Beggs some Unclassified Professionals to serve on a few committees. President Harpool will serve on the Governance Committee to Rules Compliance. Nominees are needed for the Academic Integrity and Fiscal Integrity committees. Senator Matson volunteered for the Academic and Jean Elliott was suggested for the Academic committee. Senator DuVall volunteered for the Fiscal committee. Mike Erickson suggested we contact UP's that were on the last election ballot to see if any are interested in serving since they were willing to serve on the UP Senate. Senator Crabtree will send out the email invitations.

VIII. Adjourn – Senator Mason made a motion to adjourn, seconded by Senator Renollet. Motion passed 11-0. Meeting adjourned at 9:45 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary