



# Unclassified Professional Senate Archives

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Unclassified Professional Senate

Academic year 2019-2020

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## Meeting of August 20, 2019 Agenda

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**Additional information:** Digitized by University Libraries Technical Services and archived in SOAR: Shocker Open Access Repository at:  
<https://soar.wichita.edu/handle/10057/14238>

# USS & UP Joint Senate Meeting

9 -11 a.m., August 20, 2019 RSC 142 Harvest Room

## I. Call to Order

- a. Announcements or Proposals
- b. Minutes Approval Process - Electronic

## II. Old Business for USS & UP Senates

- a. Results of UP Senate Election for Vice President/President-Elect
- b. Status Update: KBOR Survey for USS & UP Staff from the Docking Institute
- c. University Policies Reviewed – Status Updates
  - i. Volunteer - Approved by PET

## III. New Business for USS & UP Senates

- a. Strategic Plan Update/Presentation – Kaye Monk-Morgan, Asst. Vice President for Academic Affairs
- b. Shocker Circle Keepers Handout
- c. 2019-2020 Goals Handout
- d. 2019-2020 Committee Tasks/Charges
- e. Joint Faculty/USS/UP Senate Meeting – Tentatively September 30<sup>th</sup>, 3-5 p.m.
- f. Fall General Meeting – USS/UP Staff
  - i. Format Suggestions
  - ii. Speaker Suggestions

## IV. Committee Updates & Discussions

- a. Committees
  - i. Awards/Recognition (Joint)
    1. Staff Recognition Task Force
  - ii. Communication and Website (Joint, Individual Websites)
  - iii. Election (USS)
  - iv. Election (UP)
  - v. Professional Development (Joint)
  - vi. Service (Joint)
- b. Campus/University Business Meeting Updates
  - i. AOC (UP Representative)
  - ii. Budget Advisory Committee (Joint)
  - iii. Human Resources Meeting (Joint)
  - iv. Legislative Update (Joint)
  - v. Library Appeals (Joint, Representative from Each Senate)
  - vi. Parking Appeals (Joint, Representative from Each Senate)
  - vii. President's Council/PET Meeting (Joint)
  - viii. President Meeting (USS)
  - ix. President Meeting (UP)
  - x. RSC Board of Directors (Joint, Representative from Each Senate)
  - xi. Traffic Appeals (Joint, Representative from Each Senate)
  - xii. UPS President's Council (UP)
  - xiii. USS President's Council (USS)

## V. As May Arise

- a. Upcoming Meetings:
  - i. 3-5 p.m. Tuesday, September 17, 2019, 208 Hubbard Hall
  - ii. 3-5 p.m. Tuesday, September 30, 2019, TBD (Joint All-Senate Meeting)
  - iii. 9-11 a.m. Tuesday, October 15, 2019, 142 Harvest Room

## VI. Adjourn