

WICHITA STATE UNIVERSITY

UNCLASSIFIED PROFESSIONAL SENATE
Minutes - October 1, 1992

The Unclassified Professional Senate (UPS) convened on October 1, 1992, at 8:30 a.m. in 425 Ahlberg Hall.

Members Present: Barbara Bowman, Tom Brock, Frankie Brown, Stephen Gladhart, Noah Hart, Bonnie Johnson, Nancy Kraemer, Cathy Razook-Ellsworth, Jim Rogers, Dale Valentine, Doug Vandersee

Members Absent: Barbara Mason, Don Nance, Janet Nickel, Jill Pletcher, Amy Schafer, Mike Turner

Guests: Jim Sullivan, Ellie Skokan

1. Approval of Prior Minutes

The minutes of the September 17 Senate meeting were approved as submitted.

2. Reports

A. Senate President - D. Valentine

1. The UPS program review statement was submitted to Provost Cottle and the Academic Advisory Committee on September 25. D. Valentine thanked the UPS program review subcommittee and others who worked on the statement for their efforts.

Copies of Provost Cottle's program review recommendations and responses from the UPS, the Faculty Senate, the Academic Advisory Committee, and the vice presidents will be available for review in N. Kraemer's office, 400 Ahlberg.

2. The UPS information sessions were held on September 18 and 25; approximately 25 persons attended the sessions. D. Valentine thanked A. Schafer for coordinating the sessions and others involved in the presentations. The UPS will consider sponsoring the sessions again during the spring semester and will hope to provide more advance notice to those wishing to attend.
3. Jim Hermann and Pam McClelland have been appointed to the Advisory and Appeals Committee.

3. Review of Draft Constitution - Constitution Committee

Members of the Constitution Committee (F. Brown, B. Johnson, N. Kraemer, E. Skokan, and J. Sullivan) reviewed the draft constitution document with the Senate. Changes recommended during the discussion will be incorporated into the draft document, which will be submitted for final Senate review during the October 15 meeting.

After the Senate approves a final draft of the constitution, the document will be distributed to all unclassified professional personnel for review and discussion at a general meeting to be called in November. Simultaneously, the draft will be distributed for review and comments to the university president, provost, vice presidents, and the classified and faculty senates.

D. Valentine thanked the members of the Constitution Committee for their efforts in developing the draft document.

4. As May Occur

- A. J. Rogers will invite representatives from the state's LifeLine program to meet with the Senate at a future meeting.
- B. M. Shawver, new associate vice president for enrollment services, has volunteered to participate in the UPS information sessions for unclassified professionals. She and others will be invited to present information about their areas of responsibility during the next sessions.

Unclassified Professional Senate
Minutes - October 1, 1992
Page 2

5. Senate Agenda Items

Agenda items for future Senate meetings will include:

- a. planning/lead time for activities
- b. draft constitution - final review and approval
- c. Grievance Committee policies and procedures
- d. Advisory and Appeals Committee policies and procedures
- e. Unclassified Professional Support Committee - formation and charge

6. Meeting Schedule

The next meeting of the Unclassified Professional Senate will be held on Thursday, October 15, at 8:30 a.m. in Room 425 Ahlberg Hall.

Meeting adjourned at 10:15 a.m.