

WICHITA STATE UNIVERSITY
MEETING MINUTES
THE UNCLASSIFIED PROFESSIONAL SENATE
February 9, 1995

ATTENDANCE

The bi-monthly meeting of the UPS Senate was held in 425 Ahlberg Hall, 8:30 a.m. on February 9, 1995.

Don Nance, President presided. Senators present were Steve Gladhart, Don Knaub, Nancy Kraemer, Grady Landrum, Sally Luallen, Don Nance, Jill Pletcher, Cathy Razook-Ellsworth, Lavona Spencer, Elaine Stearns, Jim Sullivan and Mike Wood.

Bonnie Johnson, Linda Matson, Lynette Seymour and Paul Werner were absent.

Visitors were Barbara Bowman and Kathy Holm.

ITEMS COVERED

1. December 15, 1994 and January 19, 1995 minutes were approved.
2. Don Nance, President, announced Victor Chavez has resigned his post at WSU and his position on the Election committee with UPS. After discussion Cathy Razook-Ellsworth was appointed to replace Victor Chavez on the Election Committee.
3. Joint Committee on UP & Teaching report: Don Nance handed out a written Charge to Joint Committee. This document is the "charge" for the UPS part of the committee. It outlines what UPS sees as the issues and the potential groups that could be affected. Steve Gladhart reported that Ken Miller was elected chair of the Joint Committee.
4. Survey Plans report: Steve Gladhart will send out the surveys the week of February 12, 1995. He will decide who are the peer institutions. Phone calling is an alternate plan to getting the information faster to those interested. If you have any names of people at other institutes who would be interested in completing the survey give Steve or Don their names as soon as possible.

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5. Classification issues were presented by Don Strange. A copy of a memo developed at the request of Ted Ayers was presented for comments. Comments centered on the need to reflect the diversity of positions appropriate to UP. Entire divisions of the University rely on the UP classification for their professional employees. If you did not attend the meeting Grady can provide you with copies of the documents.

6. Regents policy on Conflict of Interest and Consulting: Don Nance handed out the document from Council of Chief Academic Officers Minutes dated January 18, 1995. Bobby Patton provided the document. Members had concerns about the sections on page 5, 6, and 7; the rest of document was favorable.

7. Mike Wood made the motion that Don Nance, UPS President send a letter to President Hughes identifying our concerns as well as our appreciation for the University's support.

8. Don Nance gave the members a revised UPS meeting schedule for spring 1995. Senators not in attendance were sent the revised schedule. The revised schedule is: Meetings held 8:30 a.m. - 10:00 a.m., 425 Ahlberg Hall on the following dates - Febr 23

March 9, 30

April 6, 20

May 11, 25

June 8, 22

ADJOURNMENT

Grady Landrun
Secretary