

UNCLASSIFIED PROFESSIONAL SENATE  
MEETING AGENDA  
February 27, 1997

PLACE: AHLBERG HALL room -- 425.

TIME: 8:30 to 10:00 am

I. Call to order

II. Minutes of the February 13, 1997 meeting.

III. Senate President's report.

IV. Follow up discussion regarding:

1. Classified Senate President's presentation.
2. Student Government President's presentation.
3. NCAA Self-Study.

IV. Committee and Task Force Reports.

1. Professional Development
2. Legislative
3. UPs who teach
4. University Strategic Planning
5. TF on change in termination requirements
6. Others as appropriate

VI. Other items as may occur.

PLEASE RSVP TO ext. 5631 IF YOU WILL NOT BE ABLE TO ATTEND.

WICHITA STATE UNIVERSITY  
UNCLASSIFIED PROFESSIONAL SENATE  
Meeting Minutes  
February 27, 1997

The Senate convened at 8:35am in room 425 Ahlberg Hall.

Senators Present: Linda Black, Greg Buell, Margie Dersi, Mike Erickson, Robert Hull, Dori Jones-Chism, Karen Gelvin, Jim Herrman, Donald Knaub, Nancy Kraemer, Marvis Lary, Phillip Ladwig, Larry Ramos, LaVona Spencer, Mike Wood.

Senators Absent: Kathleen Rager, Boyd White.

Guests Present: Julie Raush, Mike Turner.

I. The minutes of the February 13th meeting were approved as submitted.

II. Senate President's Report

The return of football to WSU was discussed. Linda Black explained that cost is a major factor for the university and community to consider. There is a lot of interest, however. The President will announce the future of football and additional women's sports later in the spring or summer.

University Council - Linda and Bob Hull will alternate attending the University Council meetings on behalf of the UPS. Bob Hull reported the following from the Council meeting that he attended that morning: enrollment at WSU, the policies and procedures manual will go online May 1, 1997, and ACT is researching required skills needed by students for the 21st century.

Academic Affairs Council - Mike Wood volunteered to attend the council's meetings representing the UPS.

Holiday Close Down Survey - Mike Turner reported that over 2,000 surveys were sent out to university personnel and 280 responded. The responses were diverse and included a wide range of comments. Offices and departments that were most often cited to remain open during the shutdown include the registrar, advising, admissions, and the CAC. Also, a large percentage of the respondents indicated that they would be available to work during the shutdown.

III. Committee and Task Force Reports.

1. Professional Development - Mike Erickson reported that the workshop (Make a Difference..) is scheduled for April 4-May 2, 1997 from 1-3:40pm. Participants receive 1 hour of credit and tuition assistance will cover the cost. He also reported that his committee is planning to meet to review the nominations for the President's Awards.

2. Legislative - Margi Dersi reported that the list of legislators will be available for the next meeting. Margi plans to invite Eric Sexton to a future UPS meeting so that he can become familiar with the organization. Margi, Jim Herrman and Linda Black volunteered to meet with Sexton to discuss the UPS mission.

3. UPs who teach - Marvis Lary reported that the Senate's response to Dr. Patton's interim policy was sent on to Dr. Patton.

4. University Strategic Planning - Mike Wood reported that the committee is working on its philosophy, mission, and objectives..

5. TF on change in termination requirements - No report.

IV. Other items as may occur.

LaVonna Spencer was congratulated for her recent Distinguished Service Award.

The meeting adjourned at 10:00am

The next senate meeting is on **March 13th at 8:30am in 425 Ahlberg Hall.**

*Respectfully submitted by Larry Ramos for Kathy Rager.*