



WICHITA STATE UNIVERSITY
UNCLASSIFIED PROFESSIONAL SENATE
Meeting Minutes
May 22, 1997

The Senate was convened at 8:35am in room 425 Ahlberg Hall by President Linda Black.

Senators Present: Greg Buell, Mike Erickson, Jim Herrman, Robert Hull, Donald Knaub, Nancy Kraemer, Kathleen Rager, LaVona Spencer, Boyd White, Mike Wood.

Senators Absent: Margie Dersi, Dori Jones-Chism, Karen Gelvin, Marvis Lary, Phillip Ladwig, Larry Ramos.

Guests Present: Mike Turner.

I. The minutes of the May 8th meeting were approved with corrections.

II. Senate President's Report

1. Policy on Intellectual Property. A copy of the proposed policy on intellectual property was passed for review. The faculty have raised concern about the lack of discussion which preceded this document. It follows a private industry model.

2. Spring General Meeting. The Spring General Meeting will be this afternoon at the Woodman Alumni Center. Notices were sent out regarding the location change. A number of senators indicated that they did not received the notices. Mike Erickson will be looking into the problems we have encountered with the mailing lists. Don Knaub was successful in making arrangements with the Alumni Association for use of facility and for refreshments. Linda Black reviewed the agenda for the short business meeting that will be part of the reception. Those joining and leaving the senate will be recognized.

3. President's Ad Hoc Committee on Programmatic Review. Linda Black will be sending copies of this committee's report to all UPS senators. At her request, an ad hoc committee will be formed to determine if a response to the report is needed from the UPS.

III. Committee and Task Force Reports.

1. Professional Development - Bob Hull reported that progress was made on bringing together information on the noncredit activity of the campus but the work has not been completed. A grant proposal is being developed which may complement the committee's work in this area. The credit staff development course which was held this semester is being looked at as a requirement for all new employees.

2. Legislative -Eric Sexton will be invited to the next senate meeting.

3. UP's who teach - Nancy Kraemer reported that Health Professions complied with the request to provide Dr. Patton's office with a list of UP's who teach and the percentage of teaching time for each. No other colleges have responded to date.

4. University Strategic Planning - Mike Wood indicated the committee's report was given to President Hughes and that he has requested more specifics. A document will likely be sent out late summer for general discussion.

5. TF on change in termination requirements - No report.
6. Grievance - No report.
7. Traffic Appeals - Grady Landrum is not able to serve on this committee. President Elect Bob Hull will make an appointment.

IV. Other items as may occur.

Mike Wood raised some questions about the rating sheet used for unclassified professional performance evaluations. Mike Turner indicated that each Vice President determines the version they would like used. It is possible to submit an alternative to the VP or to use the rating sheet as a self evaluation tool.

Nancy Kraemer reminded the senate of the farewell party being given for Diane Roberts, Dean of the College of Health Professions and Salme Lavigne, Chairperson of Dental Hygiene, at 3pm on Friday, May 23rd at Ahlberg Hall.

The meeting adjourned at 9:40 am

The next regular senate meeting is on **June 12th at 8:30am in 425 Ahlberg Hall.**

Respectfully submitted by Kathy Rager.

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Respectfully submitted by Kathy Rager.

WICHITA STATE UNIVERSITY
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General Meeting Minutes
May 22, 1997

The Spring General Meeting of the Unclassified Professional Senate was convened at 3:35pm at Woodman Alumni Center by President Linda Black.

Senators Present: Greg Buell, Mike Erickson, Jim Herrman, Robert Hull, Dori Jones-Chism, Donald Knaub, Nancy Kraemer, Kathleen Rager, LaVona Spencer, Mike Wood.

Senators Absent: Margie Dersi, Karen Gelvin, Marvis Lary, Phillip Ladwig, Larry Ramos, Boyd White.

Guests Present: 14

President Linda Black thanked the Alumni Association for hosting the Spring General Meeting and for providing refreshments. A brief summary of important developments during the past year included:

1. Task Force on Change in Termination Requirements - The new policy on those "serving at the pleasure of the President" was passed by the Board of Regents. Those positions which will now be included in this group will be informed in writing when they receive their new contracts.

2. UPs Who Teach - The Unclassified Professional Senate held a forum this year on this subject. Comments and recommendations were sent to Dr. Patton. Health Professions submitted their list of those who teach and the percentage of time devoted to teaching, as requested.

3. Program Discontinuance - A draft of a proposed addition to the UP policy was sent to President Hughes from the Senate in Spring 96. In April 1997, the President sent the document to Ted Ayres for additional review. No further information is available at this time.

4. President Elect - Bob Hull was elected president of the Unclassified Senate for the 97-98 year on January 9th. He is the first president to be elected early in the year which has allowed him to work with the current president before taking over. He indicated that he had enjoyed his first year on the senate and looks forward to his tenure as president.

5. Professional Development - Bob Hull reported that progress was made on pulling together the noncredit activity of the campus with the possibility of putting the information up on the web. An UP Spirit Night was held at a women's basketball game. The committee worked with Marlise McCammon on the training needs survey conducted this year.

6. University Strategic Planning - Mike Wood reported that the results of this committee's efforts were sent to President Hughes. The information will be disseminated in the late summer for general discussion.

7. Election Committee - Chris Cavanaugh reported that 49% of the unclassified professionals cast ballots. Elected to return to the senate were Linda Black, Dori Jones-Chism, and Margie Dersi. New members include Linda Matson, Jim Rogers, Kevin Curry, Glendon Miller. Gifts were given to new member.

8. Retiring Members - WSU pens were given to Jim Herrman, Marvis Lary, LaVona Spencer, and Mike Wood as a token of appreciation for their work on the Senate.

9. Presidents' Gifts - Linda Black gave Bob Hull WSU note paper and pencils to assist him in his work as UPS President for the coming year. Linda Black was presented with a crystal bird to thank her leadership in the past year.

The reception continued until 5pm.

Respectfully submitted by Kathy Rager.