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## 1995-03-30: Minutes of the UP Senate Meeting

Item Type	Administrative document;Meeting minutes
Authors	Unclassified Professional Senate
Citation	Unclassified Professional Senate. Minutes of the meeting of March 30, 1995. -- Unclassified Professional Senate Meetings, 1994-1995
Publisher	Wichita State University
Download date	2026-05-19 13:16:41
Link to Item	<a href="https://soar.wichita.edu/handle/10057/22657">https://soar.wichita.edu/handle/10057/22657</a>

WICHITA STATE UNIVERSITY  
UNCLASSIFIED PROFESSIONAL SENATE  
Meeting Minutes - March 30, 1995

The Senate convened on March 30, 1995, at 8:30 in 429 Ahlberg Hall.

Senators Present: Steve Gladhart, Don Knaub, Nancy Kraemer, Grady Landrum, Sally Luallen, Linda Matson, Don Nance, Jill Pletcher, Cathy Razook-Ellsworth, Lynette Seymour, Elaine Stearns, Mike Wood

Senators Absent: Bonnie Johnson, Lavona Spencer, Jim Sullivan, Paul Werner

Guests Present: Barbara Bowman, Kathy Holm

1. Approval of Prior Minutes

The minutes of the March 9, 1995 meeting were not submitted as yet.

2. Announcements: None

3. Reports

A. President's Report - D. Nance asked D. Knaub to share with the Senate the Campus Improvement Committee's recommendations on where the campus statues would be moved.

B. Elections Committee - C. Razook-Ellsworth complimented Marsha Stevens on the excellent job she did heading the committee. Ballots will be sent to the members by March 31st.

C. Professional Development Committee - L. Seymour reported the nominees had been selected for the Wayne Carlisle and the two Presidential Awards. The winners will be notified a week before the presentation on April 18, 1995.

D. Resolution on Cessna Stadium - After discussing the resolution D. Knaub made the motion: "We endorse the Faculty Senate's resolution regarding WSU President Hughe's decision concerning Cessna Stadium." L. Matson seconded the motion, the vote was unanimous in favor.

E. Issues of Being Included then Excluded

a. Consulting Policy: D. Knaub suggested the Unclassified Professionals test the system by sending reports to the President

along with our concerns. S. Gladhart suggested we ask the President to allow a Dean or Department Head to make the consulting decision. D. Nance will draft a letter voicing our concerns and the letter will be reviewed at the next Senate meeting.

b. Sabbatical Policy: Peter Zoller stated we had been misinformed and it was not the intent of COCAO to include Unclassified Professionals in sabbaticals. Unclassified Professionals is not a title used in the document; only faculty were named in the document.

F. Survey - S. Gladhart gave the members a handout of the results of the survey. He will report on the results at the April 6th meeting.

ADJOURNMENT