

October 7, 2003

## **Unclassified Professional Senate**

### **Meeting Minutes – October 7, 2003 210 Rhatigan Student Center**

- I. Call to order: President Harpool called the meeting to order at 8:35 a.m. in 210 RSC.
  - a. Senators present: Dotty Harpool, Barbara Mason, Linda Matson, Mark McCain, Kristi Mohler, Gary Ott, John Rankin, Ellie Skokan, Mike Wood, John DuVall, Cindy David, Rich Renollet, David Butler, Joe Kleinsasser, Kevin Crabtree, John Lee, Marilyn Yourdon.
  - b. Senators absent: None.
  - c. Ex-Officio members present: Mike Turner
  - d. Ex-Officio members absent: Mike Erickson.
  - e. Guests: Amy Leiker, *Sunflower*.
- II. Review of Agenda – President Harpool reviewed the agenda and no changes were made.
- III. Review and Approval of September 16, 2003 minutes – A motion to approve the minutes was made by Senator Matson, seconded by Senator Mohler. Motion passed 16-0.
- IV. President's Report
  - a. Welcome John DuVall – President Harpool welcomed John DuVall to the Senate. Senator DuVall will be serving the remainder of Bill Wynne's term.
  - b. Announcements and Kudos - President Harpool recognized Senator Butler for his role in the Charles Grafly Sculpture Garden dedication. It is a wonderful garden that everyone should see. President Harpool received a letter from Campus Police thanking Senator Mason for evaluating applications for their hiring process.
  - c. Deans and Directors Meeting Report - President Harpool reported that there is a problem when staff goes into campus building after hours and they do not close the door completely. Campus Police asked everyone to be sure that the door closes completely behind you when you enter after hours. President Harpool reported that the fiscal Year 2004 Accountability Matrix was distributed at the meeting. President Harpool reported that WSU is down in enrollment and down slightly in credit hours. Some of the biggest decreases occurred in Graduate School and International students. President Harpool reported that SCT and PeopleSoft were on campus recently making presentations of their ERP products. The WSU ERP committee did an excellent job of organizing the process. President Harpool reported that the proposal for the Masters of Physician Assistant degree was approved by the Kansas Board of Regents and the Audiologist doctoral degree program was awaiting Board of Regents approval. Preliminary discussions began on service areas for the regent universities. The BOR and the Legislature are talking about performance agreements. President Harpool is serving on a committee that will respond to the agreements.
- V. Committee reports
  - a. Service – Senator Matson reported that the Race for the Cure was fun and successful. B-98 confirmed the Stuff the Bus date of December 4, 2003 from 9:45 – 10:15 am at the turnout in front of Morrison Hall. Senator Matson reported that the committee's goal this year is to get more people involved across campus, including students. More information coming soon.
  - b. Professional Development – Senator Butler reported that the committee is planning to meet with Mike Turner in HR very soon.
  - c. Recognition – no report.
  - d. Legislative – Senator Skokan reported that the committee will meet with Ted Ayres and Eric Sexton about the advisory brochure in hopes of getting the go ahead to produce it.
  - e. Grievance – Mr. Turner reported there are two grievances in progress.
  - f. Election – no report.
  - g. Dining Service – President Harpool has the new food service contract and you can contact her if you would like to review it.
  - h. Classified Civil Service Committee – Senator Wood reported that the committee went on a trip to

October 7, 2003

Lawrence to meet with the KU Classified Senate. The met with the group in favor of leaving the Civil Service system first, then meet with those opposed to the move. President Harpool distributed an article from the LJWorld. Mr. Turner said that the Kansas Association of Public Employees is against making the move from the Civil Service System.

October 7, 2003

- VI. New/Continuing Business
- a. Fall General Meeting - President Harpool talked with Eric Sexton and he said that the idea of having a Board of Regents member attend our fall meeting was a great idea. Mr. Sexton recommended Janice DeBauge (chair) or Jim Grier (from Wichita area). President Harpool suggested that we hold the fall meeting the week of November 10<sup>th</sup> or 17<sup>th</sup>; the date will be based on our invited speaker's availability. It was also suggested that we invite David Alexander to talk about the current ERP process, and that UP Senate committees give brief reports on current projects.
- VII. As May Arise
- a. President Harpool announced that the October 21, 2003 meeting is during the WSU fall break so the senate will not plan to meet. President Harpool will finalize the Fall General Meeting agenda as soon as possible and email to all senators.
- VIII. Adjourn – Senator Mason made a motion to adjourn, seconded by Senator Wood. Motion passed 17-0. Meeting adjourned at 9:10 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary