

May 16, 2002

UNCLASSIFIED PROFESSIONAL SENATE

Meeting Minutes

May 16, 2002

1. Call to Order: The Senate convened at 9:15 AM following the UP General Meeting in the RSC East Ballroom, with President Marsha Gladhart presiding..

Senators Present: Marsha Gladhart, Sue Burdette, Linda Black, Tom Brock, Connie Dietz, Mike Erickson, Klent Harkness, Joe Kleinsasser, Kristi Mohler, Kaye Monk-Morgan, Amy Schafer, Ellie Skokan, Mike Wood.

Senators Absent: Vic Chavez, Dotty Harpool, Julia Lee, Susan Ratz,

Newly Elected Senators Present: Linda Matson, Kevin Crabtree, John Lee, Bill Wynne.

2. Welcome and Introduction of new senators, continuing senators and outgoing senators. Incoming President Mike Erickson welcomed the group and asked that each introduce themselves and their roles.
3. President's report:
  1. Brief report on the continuing issues with the WSU budget including tuition increase of 9% requested for WSU, a special meeting to be called by the Board of Regents in anticipation of the Governors actions to balance the budget, and the potential need to deal with substantial cuts in the budget.
  2. Senators were asked to review University Policy and Procedures regarding financial exigency, program/unit discontinuance, and UP Personal Policies regarding appointment status. These can be found on the WEB.
  3. The need to appoint one at-large Senator was discussed.
  4. Two committee appointments will need to be made to two University committees - Food Service and Child Care Advisory Committee.
  5. A secretary needs to be elected. Input was requested and the duties of the Secretary were defined. The secretary will be elected at the first regular meeting of the new Senate.
4. Tentative meeting dates were set for June 6th and June 20th. Notice will be sent to Senators by email.
5. Meeting was adjourned at 10 AM.