

WHOOOPS!!

The date on the agenda you received yesterday is not the day of the Senate meeting but is

THE RUN AGAINST HUNGER !!

Please note the Senate meeting will be on October 13th!!

WICHITA STATE UNIVERSITY
UNCLASSIFIED PROFESSIONAL SENATE

October 13, 1994
8:30 a.m.
425 Ahlberg Hall

AGENDA ITEMS

1. Approval of Prior Minutes - September 22, 1994
2. Reports
 - A. President's Report - D. Nance
 - B. Election Committee
3. Old Business
 - A. Race Against Hunger *149 miles*
 - B. Committee Assignments for 1994-95
4. New Business
 - A. Joint Committee on Faculty/Teaching Unclassified Professional
 - 1) Perspectives
 - 2) Strategies
 - B. Comparative Survey
 - C. Agenda Building
5. As May Arise

*Sally
~~Sally~~ Lewallen (2 yr.)
Paul Werner (1 yr.)
Don Knab (1 yr.)*

Capital campaign

OCT. 28TH @ 3:00 pm - TOWN MEETING →

ideas to Don - ↑ town process

NOTE: PLEASE NOTIFY GRADY LANDRUM (EXT 3309), DON NANCE (EXT 3440), OR LINDA MATSON (EXT 3688) PRIOR TO THE MEETING IF YOU CANNOT ATTEND.



Unclassified Professional Senate
October 13, 1994 MEETING MINUTES

SENATORS PRESENT: Victor Chavez, Steve Gladhart, Bonnie Johnson, Nancy Kraemer, Grady Landrum, Don Nance, Jill Pletcher, Cathy Razook-Ellsworth, Lynette Seymour, LaVona Spencer, Elaine Stearns, Jim Sullivan, Mike Wood

SENATORS ABSENT: Don Knaub, Sally Luallen, Linda Matson

VISITORS: Barbara Bowman, Kathy Holm, Margaret Ann Hughes, Lynette Murphy, Mike Turner

1. Approval of 10/27/94 minutes: Approved

2. Guest - Margaret Ann Hughes, Associate Dean of Student Affairs

A. Topic - Service Council- Margaret Ann explained the purpose of the Service council and how they relate to the committees that Bobby Patton has also established. She a explained the purpose or methodology of "The Metropolitan Advantage." (*If you wish to hear this explanation or if you want to refresh your memory I can make this available to you because I do have it on Tape.*)

3. President's Report

a. Peer Institutions - Currently we are funded at 88% of our peer institutions. Only one lower and that is University of Akron. Our peer institutions include Univ. of Wisc, at Milwaukee, Univ. of NC at Greensboro, Portland State, Virginia Commonwealth, Western Michigan. These are being looked at again to see if they are still our peers because many of these institutions have changed since last classified as our peers. Legislature thinks that this a shell game and is not a true reflection of what is a "comparable wage climate."

New regent visited with Mike Wood at MRC. She has a background in using technology for training employees. She was very interested in what we are doing and was determined to improve distance learning. She is also chairing a committee looking at distance learning at regent institutions.

Discussion also centered on providing tuition assistance for full time employees and maybe their families. This is all in limbo we do not know where it stands currently.

4. Committee Reports as Needed.

Traffic appeals committee reported that Grady L. was now chair of the Traffic Appeals Committee. LaVona S. will be one alternate for this committee. Peter Zoller is now the liaison between the committee and the President.

5. Resolution regarding Dillon's at 21st and Oliver

Three issues we need to address.

- A. Do we want to be involved in this type of activity.
- B. How does the UP Senate feel about this particular issue.
- C. The way this resolution is put together.

Discussion

Grady's ? What do we do with this once we vote on it? Where does it go and how does it affect the people we represent? Don shared that this was passed down by President Hughes through Dr. Rhatigan for us to look at and vote on. Cathy R., this was also a topic of the Deans Council. It was Don's understanding that all of the resolutions will be funneled to the President and the WSU will somehow make a public disclosure to Dillon's that all of the WSU community is in favor of the resolution. Grady suggested that if we pass this resolution we should notify all of the UP's to let them know we believe this is an important issue. Don suggested that we first send the passed resolution to the President so their could be a coordinated effort of distribution or disclosure of the resolution to Dillon's and the community.

Steve G. suggested that maybe we should extend the resolution to include other businesses on the 21st & Oliver area. All of the stores need to survive not just Dillon's.

Motion to pass resolution: LaVona S. Moved to pass the resolution
Two people seconded the motion
Vote: Passed unanimously

6. Reactions to Fall Meeting

Cathy R. was impressed by Linda M. presentation of who the UP are who teach. Positive feedback has been heard by several senators. Don N. has received approximately 17 surveys from people interested in helping with the process of surveying peers at other post secondary institutions of higher learning.

7. Joint Committee on Teaching

Steve Gladhart reported that half the committee met on 11-16 (our Half) the faculty half. Cathy Strattman, Dotty Ranson, Marvis Lary, Steve Gladhart. Faculty members are Gerald Paske, Donna Hawley, Sylvia Coats, Ken Miller. Half a year is gone and we have concerns that this process is slow to happen. we believe we have a good group to work on this issue. UPS group will meet at least one time before the joint committee meets to discuss the issue and make sure we are all on the same page.

A. Advisory Group - Don would like to now get a larger group of UPs together to act as an advisory group for the UPS Joint Committee members.

8. Sabbatical Leave status for Unclassified professionals

Not much known about this issue but is one we should look into. The issue was brought up by Mike Wood who read this in the faculty minutes and was not sure how this affected UP. In the past there have been some UP who have taken sabbaticals but they all hold dual citizenship in the faculty or tenure camp, and the UP camp. This does occur at other universities. Don N will talk with Peter Zoller about this issue and then will report back to UPS Peter's reactions.

9. As may arise.

Grady will try to minutes on the mainframe from previous meeting on the mainframe today. Call Jim if I have problems with computer.

NEXT MEETING DECEMBER 15, 1994.