



Unclassified Professional Senate Archives

Unclassified Professional Senate

Academic year 2019-2020

Meeting of July 16, 2019 Agenda

Additional information: Digitized by University Libraries Technical Services and archived in SOAR: Shocker Open Access Repository at:
<https://soar.wichita.edu/handle/10057/14238>

USS & UP Joint Senate Meeting

3-5 p.m. July 16, 2019 RSC 142 Harvest Room

I. Call to Order

- a. Introduction of New and Returning Senators
- b. Announcements or Proposals
- c. Minutes Approval Process - Electronic
- d. Rules of Order: Any elected or at-large senator can bring forward a motion.

II. Old Business for USS & UP Senates

- a. Status of Compensatory Time v. Overtime
- b. Status of Unified Employment Task Force Recommendations
- c. Status of Discussion on Combining USS and UP Senates
- d. KBOR Survey for USS & UP Staff from the Docking Institute
- e. University Policies Reviewed – Status Updates
 - i. Approved by PET
 1. Protection from Retaliation for Reporting Wrongful Conduct
 2. Reduction in Force
 3. Children in the Workplace

III. New Business for USS & UP Senates

- a. Constituent Lists: Purpose and How to Use
- b. UP Constitution Discussion: Term Limits for At-Large Senators
- c. Ad Hoc Committees/Task Force Proposals
 - i. Organizational Governance (USS and UP)
 1. Charge: Annually review the USS and UP Constitutions for necessary updates and bring forward items for a vote when needed.
 2. Charge: Develop a 3-5 year Strategic Long-Range Plan for the UP Senate.
 - ii. Archives (USS and UP)
 1. Charge: Transition USS and UP Senate materials to ImageNow System and develop filing system and archive management guide for long-term records.
 - iii. Policy Review (Joint)
 1. Charge: Review proposed policy changes and/or propose policy changes/updates and bring forward recommendations to the USS/UP Senate.
- d. 2019-2020 Goals Open Discussion
- e. UP Vice President/President-Elect Election Coming Soon

IV. Committee Updates & Discussions

- a. Committees
 - i. Awards/Recognition (Joint)
 - ii. Communication and Website (Joint, Individual Websites)
 - iii. Election (USS)
 - iv. Election (UP)
 - v. Library Appeals (Joint, Representative from Each Senate)
 - vi. Parking/Traffic Appeals (Joint, Representative from Each Senate)

- vii. Professional Development (Joint)
- viii. Service (Joint)
- ix. UPS President's Council (UP)
- x. USS President's Council (USS)
- b. Campus/University Business Meeting Updates
 - i. AOC (UP Representative)
 - ii. Budget Advisory Committee (Joint)
 - iii. Legislative Update (Joint)
 - iv. PET Meeting (Joint)
 - v. President Meeting (USS)
 - vi. President Meeting (UP)
 - vii. RSC Board of Directors (Joint, Representative from Each Senate)

V. As May Arise

- a. Upcoming Meetings:
 - i. 9-11 a.m. Tuesday, August 20, 2019, 142 Harvest Room
 - ii. 3-5 p.m. Tuesday, September 17, 2019, 208 Hubbard Hall

VI. Adjourn