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2002-02-21: Minutes of the UP Senate Meeting

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February 21, 2002

UNCLASSIFIED PROFESSIONAL SENATE

Meeting Notes

February 21, 2002

1. Call to Order: The Senate convened at 8:30 in 425 Ahlberg Hall, with President Marsha Gladhart's presiding.

Senators Present: Marsha Gladhart, Linda Black, Tom Brock, Klent Harkness, Joe Kleinsasser, Kristi Mohler, Amy Schafer, Mike Wood.

Senators Absent: Sue Burdette, Vic Chavez, Connie Dietz, Mike Erickson, Dotty Harpool, Julia Lee, Kaye Monk-Morgan, Susan Ratz, Ellie Skokan.

Guest Present: Mike Turner, Director of Human Resources

2. There was not a quorum present, therefore no business could be conducted. Minutes from the last meeting could not be approved. The following discussion occurred.

3. President's Report:

1. Constituent Head Meeting - 1) President Beggs has assured Marsha Gladhart that we will be able to have a breakfast meeting for then Spring General Meeting. 2) President Beggs showed a Power Point presentation on WSU that was done for the Board of Regents and the Legislature. Gladhart said that UP s are mentioned several times with accomplishments during the year.

2. President Gladhart reviewed the developing UP Web site. She is using the "Department Tools" to revise. Asked each Senator to review the site and give her suggestions and corrections.

4. Committee reports:

A. Senate Standing Committees:

1. Professional Development - Klent Harkness reported that the workshops were very successful so far.
2. Elections and the Award and Recognition - no report.
3. Grievance - Mike Turner reported that one grievance is in process.

B. Senate Ad hoc Committees:

1. Legislative - no report.
2. Service - no report - next meeting will be March 5th.
3. UP Community Building Committee - Marsha Gladhart reported that the Spring 2002 activities will center on the Spring General meeting which will be a breakfast meeting on May 16th at 8:30. Each Senator is to personalize invitations to a group of UP s and encourage attendance. The agenda will include the introduction of new senators,

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a "state of the Up at WSU report, and a presentation on the status of the WSU budget by Mary Herrin.

C. University Governance Committees:

1. Food Service and Employee Club Committees - no reports.

5. Announcements

1. Joe Kleinsasser reported that WSU enrollment numbers will be released today by the Board of Regents. We have over 15,000 students and a 4.5% increase in credit hours.

2. Next meeting will have a presentation by Linda Matson. Mike Erickson, Pres. Elect will preside as Marsha must be gone. On May 2 Elizabeth King will have a presentation.

6. Meeting adjourned at 9:15.