

WICHITA STATE UNIVERSITY
UNCLASSIFIED PROFESSIONAL SENATE
Minutes - September 17, 1992

The Unclassified Professional Senate (UPS) convened on September 17, 1992, at 8:30 a.m. in 425 Ahlberg Hall.

Members Present: Barbara Bowman, Tom Brock, Frankie Brown, Noah Hart, Bonnie Johnson, Nancy Kraemer, Jill Pletcher, Cathy Razook-Ellsworth, Jim Rogers, Amy Schafer, Dale Valentine, Doug Vandersee

Members Absent: Steve Gladhart, Barbara Mason, Don Nance, Janet Nickel, Mike Turner

1. Approval of Prior Minutes

The minutes of the August 20, 1992, Unclassified Professional Senate meeting were approved as submitted.

2. Reports

A. UPS President - D. Valentine

a. Shirley Palmer, the new president of the Board of Regents, will be on campus September 24 and will meet jointly with D. Valentine and M. Hammond of the WSU Classified Senate from 11:00-11:30 a.m.

b. D. Valentine will distribute copies of the teaching overload policy for Senators' review; comments on the policy should be sent directly to B. Bowman.

B. Constitution Committee - N. Kraemer

Due to the change in the Senate agenda, the UPS review of the draft constitution document will be postponed until the October 1 meeting. Members of the Constitution Committee will attend that meeting to discuss the document and answer questions from the Senate.

C. Unclassified Professional Information Sessions - A. Schafer

A. Schafer has coordinated two information sessions for continuing unclassified professional personnel on September 18 and 25; the sessions will be similar to those offered annually to new employees.

2. Program Review - D. Valentine

The UPS heard comments from Mike Wood and Charli Frederick regarding proposed cuts from the Media Resources Center as part of Provost Cottle's program review recommendations, and the Senate discussed university-wide impact of the overall recommendations. A drafting committee will prepare a statement for presentation to Provost Cottle urging additional review of the recommendations in relation to the university's mission and further consideration of ramifications to academic programs if essential support services are diminished or eliminated. Members of the drafting committee are Frankie Brown, Cathy Razook-Ellsworth, Jill Pletcher, Jim Rogers, and Amy Schafer.

The UPS will hold a special meeting on September 24 to review the draft statement prior to its transmittal to Provost Cottle.

3. As May Occur

A. J. Rogers advised the UPS that new procedures to track leave time may require common reporting increments for all university employees. This topic will be discussed at a future meeting.

B. D. Valentine has received comments from a constituent who is unhappy over mandatory use of annual leave or leave without pay during the holiday shut-down. The UPS made no recommendation on this issue.

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4. Meeting Schedule

- A. Senators present confirmed that the current schedule remains the most convenient time for Senate meetings. Therefore, through the fall semester, the UPS will continue to meet on the first and third Thursdays of each month at 8:30 a.m. in 425 AH.
- B. There will be a special meeting of the UPS on Thursday, September 24, at 8:30 a.m. in 425 Ahlberg Hall to review the program review statement.
- C. The next regular UPS meeting is scheduled for Thursday, October 1, at 8:30 a.m. in 425 Ahlberg Hall.

Meeting adjourned 10:05 a.m.