

August 23, 2001

WICHITA STATE UNIVERSITY  
UNCLASSIFIED PROFESSIONAL SENATE  
Meeting Minutes  
August 23, 2001

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

Senators Present: Marsha Gladhart, Linda Black, Sue Burdette, Tom Brock, Mike Erickson, Klent Harkness, Dottie Harpool, Julia Lee, Pat McLeod, Kristi Mohler, Susan Ratz, Amy Schafer, Ellie Skokan, Mike Wood.

Senators Absent: Vic Chavez, Connie Dietz, Kaye Monk-Morgan, Brandon Smith.

Guests present: Mike Turner

2. Review of agenda - no changes.

3. Minutes of the July 12, 2001 meeting were approved as distributed.

4. President's report:

1. Andy Bowman is working on up-dating the WEB site.  
2. The Board of Regents has hired a consulting group - NORAD - to look at the structure of higher education in the state and make suggestions for improvement. The presidents of the constituency groups will meet with NORAD next week on Thursday, August 30. Marsha provided copies of the handout with the questions to be answered, and asked for input from the Senators. Since there are many questions, Senators needed time to consider response, and since UP s other than Senators may have input, it was decided to put the questions on the list-serve with a request for input and assist to the UP President.

3. Changes in University Policies and Procedures. The President asked if Senators received these changes, and determined that all did, thus no need to make copies of each one that comes to her.

5. Committee Reports:

A. Senate Standing Committees

1. Professional Development - a new chair is needed. Sue Burdette volunteered and Kent Harkness volunteered to work with the committee.

2. Grievance Steering Committee - Six people are appointed. The current six have served two years, they could serve two more two year terms if willing to continue. Several people were nominated and Marsha Gladhart will contact them to see if they will serve. Will also contact those currently serving to see if any will continue.

3. Election Committee - no report.

B. Senate Ad hoc Committees

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1. Service Project Committee - has not been active and President asked if we want to continue. The Senators agreed to continue with this activity and Kristi Mohler volunteered to chair and Julia Lee volunteered to assist for this year.

2. Legislative Committee - Committee will meet on Sept 4 at 2:00 in the Koch Room, second floor Grace Wilkie. President will put notice on the list-serve.

C. University Governance Committees

1. Food Service Committee - Dottie Harpool will serve and represent the Senate on this Committee.

2. Employees Club Committee - no report.

3. Awards and Recognition - Julia Lee will chair this committee this year.

6. At large appointment to be made: The Senate appointed Dottie Harpool to this position.

7. A replacement will be needed for Brandon Smith, who left the University. The Senate nominated Paul Werner if he is willing to serve. President will contact him.

8. Meeting adjourned at 9:30.

MEETING SCHEDULE for the fall:

September 6 and 20

October 4 and 18

November 1 and 15

December 6 and 20

All meetings are scheduled for Ahlberg Hall - room 425.