

Meeting Minutes

Tuesday, January 15, 2013 at 9:00 a.m. – LAS Boardroom (LH 200)

Present: Lana Anthis, Belinda Bishop, Frankie Brown (ex-officio), Gina Crabtree, Connie Dietz, John Duvall, Taylor Esposito, Sally Fiscus, Mark McCain, Brett Morrill, Alicia Newell, Susan Norton, Kim Sandlin (past president/ex-officio), Sheelu Surender, Jessica Treadwell (ex-officio).

Absent: Janelle Darr, Charles Eaton, April Keim, Cheryl Miller, William Vanderburgh

Guests: Krista Voth- Director of Annual Fund- WSU Foundation, Liz Greene – Off ice Assistant to Director of Annual Fund- WSU Foundation, Aimee Leisy – ESL specialist – Intensive English Language Center.

- I. Call to order at 9:03
- II. Guest - Krista Voth, Director of Annual Fund, WSU Foundation
 - Liz Greene – Office Assistant to Director of Annual Fund, WSU Foundation
 - a. faculty and staff giving fund - starts 2/1 - I (heart) WSU
 - b. goal for the annual drive is participation
 - c. 24% participation last year by faculty/staff up from 20% the year before
 - d. can do payroll deduction or one time gift
 - e. can give to any fund : departments, scholarships or other
 - f. 100% of gift goes to the department you designate
 - g. Information on the drive will be on Twitter, instagram and other social media
- III. Approval of December 18, 2012 Minutes (Gina/Brett). Approved as submitted.
- IV. Constituents Heads Meeting Report
 - a. Article regarding budget cuts from Sunday eagle. The governor has said flat budget for next year for higher education. As the state of the state address is tonight, we may know more soon.
 - b. KBOR starts tomorrow. The Strategic planning initiative is taking a vanload to engage the members of the south-central Kansas delegation as well as KBOR to discuss thoughts for WSU in a non-formal listening manner.
 - c. Discussed survey on departments and interactions. Received over 870 pages. Dr. Bardo stated he saw themes around issues with policies. Looking at what are mandates from legislation on policy and what are WSU policy.
 - d. Efficiency and effectiveness study will begin on January 22, admissions will be first. Looking at first year experience, credit bearing continuing education, distance education and eventually finance. This study is being done by an external firm that Dr. Bardo has hired.
 - e. No news on interim engineering dean. If an interim dean is named soon, the search for the permanent dean will begin this spring.

- f. The firm of EdR will be developing the new dorm with local work by Dondlinger Construction and Howard & Helmer. Honors living/learning will be moved to the new dorm. There may also be 2 classrooms in the new dorm.
- g. Parking was discussed. New lot over the playing field is still scheduled to be done prior to shutting down Morrison lot. Shuttle may be an option.
- h. WSU Logo compliance - several logos on campus are using logos that disconnect from WSU. Concerted effort to get these areas to conform to standards is being implemented.

V. Executive session

- a. An executive session was approved at 9:30 (Mark/John)

V. President Bardo Meeting Report

- a. Topics discussed with President Dietz were covered in executive session.
- b. The senate moved to convene from Executive Session at 9:46 (Mark/Alicia)

VI. New/Old Business

- a. Spring General Meeting - looking at the last week of April or the first week of May.
 - i. Ideas for agenda:
 - strategic plan report,
 - budget with Mary Herrin,
 - state of the University with Dr. Bardo,
 - someone from the board of regents,
 - health quest update,
 - Dr. Pendse on technology updates,
 - Andy Schlapp on legislature update
- b. VP Academic Affairs Search Committee (Gina, Connie) - no formal timeline at this time. The ad will be posted in the chronicle 2 more times. The committee has been provided with the first round of applicants.
- c. Facilities Committee Report – Kim has requested permission to send the PowerPoint that was presented by SASAKI. No answer yet to request.
- d. Strategic Plan Steering Committee Report - Connie suggested we reference her report from the constituents head meeting and look at the meeting notes on the website. Bobby Gandu, Ravi Pendse and John Tomblin have also done reports to the committee.
- e. Tuition Assistance Policies - no new info.
- f. Evaluation process – Connie will ask Dr. Bardo's thoughts regarding our survey in the next one-on-one meeting.

VII. Reports from Committee Chairs

- a. Service – Alicia Newell - do we want to do a spring service project? Kim stated in the past we have lent our support to the American Heart Walk. Alicia will investigate and bring back to the Senate.
- b. Professional Development – Becky North
- c. Awards/Recognition – Gina Crabtree - process for UPS recognition is open. Information was in *WSU Today* yesterday. Deadline for submissions is Friday, February 22. Committee meets on the February 28th and recommendations will go to Dr. Bardo by March 8.
- d. Legislative – Susan Norton (attending legislative updates with Andy Schlapp) - State of the state address by the governor is this evening.

- e. Grievance – Frankie Brown/Cheryl Miller - one grievance going to formal hearing later this spring.
- f. Election – April Keim
- g. Dining Services – Sheelu Surrender - setting the schedule now for spring semester.
- h. UPS Website – Kevin Crabtree
- i. RSC Board of Directors – Lana Anthis - budget meeting later this afternoon
- j. Wellness – Taylor Esposito - new equipment at the Heskett Center
- k. Traffic Appeals – Brett Morrill - first meeting February 6th.
- l. Unclassified Professional Staff Council update – Kim Sandlin - this board will be addressing KBOR on January 16th. Kim will relay the following:
 - "Acknowledging current budgetary constraints of the state and if the legislature decides to give a raise to state employees, please include unclassified professionals at the regents institutions."
 - Dr. Bardo and Andy will immediately be updated on this development by Connie.
 - Motion by Susan/Mark to communicate the above statement to the group.
 - Kim will update Connie with the decision.
- o. Library Appeals – Susan Norton

VIII. As May Arise

- a. Connie will check with Eric Sexton on attendance at either Feb or March meeting to discuss athletics impact and athletics parking questions.
- b. Will also check with Chief Dotson on attendance to discuss safety.

X. Announcements

- a. Next Meeting: Tuesday, February 19, 2013, 9:00 – 11:00 a.m., WSU Foundation

XI. Adjourn t 10:40

Submitted by Susan Norton