

Unclassified Professional Senate 2007-2008
February 20, 2008
207 RSC

- I. The meeting was called to order by President Delinda Royse
Members Present: Linda Black, Tom Brock, Larry Callis, Gabrielle Dodosh, Carla Eckels, Phil Ladwig, Shannon Lamb (for Chris Lamb), Linda Matson, Cheryl Miller, Billie Norden, Delinda Royse, Kimberly Sandlin, Michael Turner
- II. The minutes of the previous meeting were distributed and a motion was made and seconded to approve as read.
- III. Delinda reported on the Constituents Head meeting:
 - a. Delinda asked that the Unclassified Senate be on the agenda during the Board of Regents visit on Tuesday April 15th. Dr. Beggs agreed and the time would possibly be set for between 9:00 and 9:45 AM for approximately 20 minutes.
 - b. Two parts to the Engineering Research Building
 - c. Capital Improvements
 - d. Approval by the Board of Regents on the changes to Perimeter Road
 - e. Accreditation Approval
 - f. Tuition Proposals Guideline, Board of Regents moved not to CAP tuition, but will issue many guidelines for any changes.
 - g. COP is doing research on study abroad programs
 - h. Gary Miller stated that Junior Colleges and K-12's are fighting to certify teachers who have not received a teaching degree through a 4-year program.
 - i. Discussion on Fiscal Year 2010
 - j. Budget 3.4% to keep up Universities, 2.5% Governors salary increase recommendation
- IV. Committee reports:
 - Advisors Council – Linda Black
 - Service – will meet on February 29 at 11:30
 - Professional Development has met and will meet again in 2 weeks to work on proposal
 - Awards-Post cards have been sent out to all unclassified staff for nominations
 - Legislative – Are in the process of scheduling meetings for the March 5th trip to Topeka
 - Grievance – Mike Turner said the committee has one grievance they are reviewing
 - Election- Delinda said she gave the names to Chris Cavanaugh
 - Dining Service – Linda Black has talked with Jim Herrman
- V. New Business:
 - a. The next general meeting will be on April 30 beginning at around 3:30, which is the time that Pres. Beggs has said he would be available to speak. In addition, Dr. King will be asked to speak and Mary Herrin or Paul Werner for Budget. It was suggested the meeting be held in the Champions Club at Koch Arena. Dr. Beggs office and NIAR will be furnishing refreshments for the meeting.
 - b. Regarding the Board of Regents Visit on April 15 the following was discussed:
 - 1. To make a formal presentation and then have time for discussion
 - 2. That the meeting be open to senate members only
 - 3. That a letter be sent to the Regents in advance of their visit thanking them for giving the Unclassified Senate time to meet with themGabrielle Dodosh volunteered to help with the formal presentation.
 - c. Delinda said that due to the Topeka trip there will not be a meeting on March 5th. The next meeting will be on March 19th.
 - d. Frankie Brown will be replacing Mike Turner as of the March 19 Senate meeting.

The meeting was adjourned.

Submitted by,
Billie Norden