

Meeting Agenda

Tuesday, May 17, 2016 at 9:00 – 11:00 a.m. RSC 142

Senators Present: Amy Barfield, Michelle Barger, Belinda Bishop, Tracee Friess, Lisa Hansen, Becky Hundley, Eric Maki, Laura Manning, Becky North, Mark Porcaro, Sheryl Propst, Sheelu Surrender, Michael Yeung

Ex-Officio Members Present: Brett Morrill

Guests: Camille Childers, Ryan Corcoran, Kristi Carlson-Goering, Erin Shields, Matt Johnston, Jane Link, Stacy Salters, Kevin Crabtree

I. Call to order RSC 142 – 9:00 am

II. Guests:

- a. Jane Link, Director, Equal Opportunity and Title IX; Matt Johnston, Associate Director of HR
Provided Handout - Proposed changes to policy 6.04
Separate policy for dismissal by cause (progressive discipline)

Q: If USS changes to UP – which will they follow?

A: Changes will be addressed with USS Senate at the soonest possible meeting.

Q: How do we compare with other KBOR institutions?

A: They are across the board. KBOR policy speaks more to faculty than staff.

III. Approval Minutes

- a. April 19, 2016 Senate meeting minutes

Revision – add clarification on Page 4 item #9 on which Becky and Adjourned. (Both Becky H)

1st – Laura Manning

2nd – Becky Hundley

IV. Legislative Update Report

5/6 –

Omnibus bill

Capture all income for budget cut, not just funding from state considered in cut. Removes tuition cap (current 2.1%).
Authorize Construction of Parking Garage. Defers KPERS to FY18 plus interest. State Bill 249 replaced by
Omnibus bill. **Still trying to lobby for budget cut changes from all income to state funding*

HB 2622

Talks about cost of higher education – transparency to students.

CLEP Bill

Have to agree on CLEP passing rates to count for credit. We cannot accept a range of scores to count for credit, we have to accept the minimum from CLEP for transcriptable credit. Regents have to have policies by January 2017 / Universities have to have policies July 2017

V. President Bardo Meeting Report

USS to UP Transition – President is aware there are communication problems and misunderstanding of what it means to be UP. We will be addressing more in the next Senate period to work together as a USS and UP Senate as more people make the transition smoother.

Weapons Safety – Again focus on this is a legislative process, we can only control how we adopt the policy that is being put in place.

WATC Merger – June 8th Mark will meet at WATC to begin transition of moving staff to WSU and what the process will look like and makes most sense.

VI. New/Old Business

a. Elections - New Senator Announcement

Academic Affairs

Alicia Newell
Darryl Carrington
Krysti Carlson-Goering
Laura Manning
Ryan Corcoran

Student Affairs

Lyston Skerritt
Camille Childers

Research and Technology Transfer

Caleb Loss
Jana Henderson

President/General Council/Strategic Communications

Natasha Stephens

Vote for At Large Seats

Randy Ware
Amy Barfield

b. Weapons Safety – updates

Recommendation to go to policy discussion meetings

c. USS to UP Senate conversation – updates

No update at this time

d. WATC Merger – updates

December is goal date to have draft of proposal to groups (HLC and KBOR), not final date and then implementation 30 days later.

Question raised if WATC students would also have access to everything (Campus Rec, etc.) that a WSU does currently? Is there an additional fee? Things to consider as merger is taking place.

VII. Reports from Committee Chairs

a. Service – Michelle Barger, Tracee Friess, Lyston Skerritt

WU's Big Event was last weekend – no other updates

b. Professional Development – Becky North, Sheryl Propst, Amy Barfield, Michael Yeung

Duties assigned in group and still working through results of survey. Will have results to senate in July for new senate term

c. Awards/Recognition – Becky Hundley and Amy Barfield

No update

d. Grievance – Frankie Kirkendoll

No update

e. Election – Lisa Hansen / Sheryl Propst



See New/Old Business

- f. **UPS Website** – Kevin Crabtree
Changes coming this summer – let Kevin know if there are any recommendations.
- g. **RSC Board of Directors** – Lyston Skerritt
No update
- h. **Traffic Appeals** – Eric Maki and Becky Hundley
No update – did not meet
- i. **Unclassified Professional Staff Council** – Brett Morrill
KU will be taking over for next year
- j. **Library Appeals** – Belinda Bishop
No update
- k. **University Traffic Police Advisory Committee** – Michelle Barger, Laura Manning, and Lisa Hansen
No update
- l. **Communications Committee** – Tracee Friess, Cheryl Miller
No update

VIII. As May Arise

Further discussion regarding new non-reappointment discussion

IX. Announcements

- a. Next Meeting:
 - i. Senate Meeting: Tuesday June 21, 2016, 9:00-11:00 a.m. RSC 142 (Harvest)

X. Adjourn – 10:55 am

- 1st – Eric Maki
- 2nd – Laura Manning