

Unclassified Professional Senate 2008-2009
May 6, 2009
207 RSC

Terry Coltrain, president elect, called the meeting to order.

Present were: Lawrence Britton, Pam Chamberlin, Terry Coltrain, Kevin Crabtree, Lori Evans, Janet Jensen, Phil Ladwig, Grady Landrum, Billie Norden, Jim Pearce, Delinda Royse

The minutes of the April 15, 2009 meeting were approved as amended.

Terry reported on the UP Senate 2009-2010 election results. He stated that the at large positions were still vacant and asked if any out-going senate members would be interested. Terry, as acting President, appointed Janet Jensen for one of the vacant positions, since she stated a willingness to continue as a member. Terry said he would check the list of potential UP senate members who were not elected for the 2009-2010 year to fill the second at large position.

Committees:

- A. Service – Delinda Royse reported that for anyone interested the UP website would have a link to sign up for the Heart Walk.
- B. Professional Development – Phil Ladwig stated that Becky North would be presenting Professional Development plans for next year at the spring general meeting. Phil also said that Human Resources should have links on their webpage to help employees who may be laid off due to the economic situation.
- C. Awards/Recognitions – Pam Chamberlin said that she has Linda's gift purchased and will bring it to the spring meeting. Dr. Beggs will do the presentation. Linda will not be able to watch the UP spring general meeting live, but it will be videotaped for her. Grady Landrum will provide a camera and tripod. Terry asked if anyone had any special memories of Linda he/she would care to have him share at the general meeting. Please let him know as soon as possible.
- D. UPS Website – Kevin said he will set up a link to the Heart Walk on the UP website. He also asked about placing the senate ballot on-line next year, and said that he would check on how this could be accomplished. It was felt there would be a better response of voters if the ballot were on-line. Concerns voiced about on-line voting are access and anonymity

Terry asked if anyone knew of anything he had not covered for the spring general meeting. He asked about having the UP senate members, present and future wear nametags. Larry Britton said he could bring some tags. Terry will be introducing the present and newly elected senators at the meeting.

With no further business, the meeting was adjourned.

Submitted by,

Billie J. Norden

[These minutes were approved by e-mail vote on May 15, 2009. The vote was 9-0 in favor of approval.]