



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Minutes

Tuesday, September 16, 2014

Present: Ellen Abbey, Michelle Barger, Belinda Bishop, Gabrielle Dodosh, Kathy Downes, Mandy Konecny, Eric Maki, Maria Martino, Brett Morrill, Becky North, Mark Porcaro, Sheelu Surrender, Tonya Witherspoon, Frankie Brown (ex-officio), Gina Crabtree (ex-officio),

Absent: Amy Barfield, Ricki Ellison, Laura Manning, Heather Perkins (at-large), Andrea Stipp (ex-officio), Jessica Treadwell (ex-officio).

Guests: Janet Brandes, OneStop

I. Call to order at 9:05 AM

II. Approval of August 19, 2014, minutes

Motion made by Maria Martino and seconded by Michelle Barger. Motion passed.

III. Guests –

- a. Janet Brandes reported that the OneStop office opened on August 6, 2014, and have visited all 100 and 101 level classes to talk to the freshman class about their services. The virtual OneStop is available 24/7 online and by phone. Students have been assigned an access code to use when calling for help, which authenticates the caller. The web site has articles covering topics such as Financial Aid, Advising, and student accounts, just to name a few.

IV. President Bardo Meeting Report

- a. Brett reported that Dr. Bardo discussed economic revitalization and that the Innovation Campus has created a lot of buzz around the city.
- b. The 20th day enrollment numbers reflect growth in the freshman class, which he hopes will create more media buzz. However, due to the large number of graduates last spring, our upper-class numbers are lower than expected.
- c. Brett discussed the reorganization of CLUR with Dr. Bardo. Dr. Bardo is confident that Dr. Vizzini will adequately represent the needs of CLUR to the executive team.

V. New/Old Business

- a. Evaluation Committee Report – Tonya Witherspoon reported that the committee is working with Lana Anthis and Francisco Gonzalez on a draft of their proposed policy changes. Connie Dietz will present the policy to the senate next month for approval.
- b. Grievance Committee Report – Ellen Abbey reported that the committee completed policy 6.12 and will start a rewrite of 6.13 at the next meeting. The committee would like to discuss the proposal of an Ombudsperson and take a vote as they would like to include the Ombudsperson in the policy as a resource prior to filing a formal grievance.

- c. Ombudsperson Training, Saturday, October 4, 2014 – Ellen Abbey volunteered to attend the training. The senate would like Francisco Gonzalez to better explain the program.

VI. Reports from Committee Chairs

- a. Service – This position is vacant. No report.
- b. Professional Development – Becky North reported that the Technology Fair is scheduled for October 21st in the Rhatigan Student Center. There is still time to submit proposals and to have a table at the Fair.
- c. Awards/Recognition – Gabrielle Dodosh reported that this committee will not meet until December.
- d. Grievance – Frankie Kirkendoll reported that half the pool has completed their time on the grievance committee and will be replaced. Ten names will be randomly generated and brought to the UP senate for approval.
- e. Election – Mandy Konecny reported that the senate will need to discuss how the changes in CLUR will affect the election process. She would like to add this as an agenda item for the November meeting.
- f. Dining Services – Sheelu Surrender reported that the Dining Services committee has been dissolved.
- g. UPS Website – No report.
- h. RSC Board of Directors – Tonya Witherspoon reported that she has received her notebook and will attend training in October. Her first meeting will follow shortly after.
- i. Wellness – No report.
- j. Traffic Appeals – Eric Maki reported that the committee acted on twelve appeals. Five tickets were upheld and the remaining seven were dismissed.
- k. Unclassified Professional Staff Council – Gina Crabtree reported that she is the Chair of the Staff Council this academic year. She will be presenting a report to the Board of Regents at their next meeting.
- l. Library Appeals – No report.

VII. Fall General Meeting – Thursday, November 6, 2014, 3:30 – 5:00 p.m.

The senate would like Dr. Bardo to talk about the state of the campus and Dr. King to report on Foundation campaigns.

VIII. As May Arise

- a. In reaction to a recent alleged rape in Shocker Hall, Maria Martino raised the question of campus safety and when the CLERY act is invoked. It was suggested that the senate ask Chief Morris and Dr. Robinson to address these questions at our next meeting.

IX. Announcements

- a. **Next Meeting: October 21, 2014, 9:00-11:00 a.m.**

X. Adjourned at 10:00 AM. Motion to adjourn made by Eric Maki and seconded by Maria Martino. Motion passed.