

Unclassified Professional Senate 2009-2010

September 2, 2009

207 RSC

Terry Coltrain, UPS President called the meeting to order. Present were: Terry Coltrain, Lori Evans, Larry Britton, Connie Landreth, Kathy Downs, Connie Dietz, Melissa Ward, Janet Jensen, Jason Holmes, Becky North, Carla Eckels, Susan Norton, Linda Black, Sally Fiscus, Vince Miller, Jim Pearce, Kevin Crabtree, Pam Chamberlin and Frankie Brown

Introductions were made around the table. Terry reported there was no news from the constituent head meeting but Dr. Miller and Dr. Beggs would be speaking to Faculty Senate that day to share the WSU reshaping plan and will speak to our group next week. They will be meeting weekly to help redefine the university.

Vince Miller announced he will be leaving WSU at the end of the month to accept a position as Director of Institutional Research at the University of Idaho in Pocatello. We will need to look at election results for replacement for Vince.

Committee appointments:

- A. Service – Jim Pearce, Pam Chamberlin, Melissa Ward & Connie Landreth
 - a. Professional Development – Becky North, Larry Britton, Kathy Downs & Sally Fiscus (Edie Brown & Lana Anthis will also be serving on this as non-senators)
- B. Awards/Recognition – winners of past 2 years – contact is Linda Doll
- C. Legislative – Susan Norton – mainly in place to provide information about who UPs are, can't take position or lobby as a group. Will invite Andy Schlapp back to speak to these issues.
- D. Grievance – one in process and a steering committee of 3 people has been appointed for point of contact. A pool of 20 are selected at random and must be diverse, 9 at a time will be trained. Frankie recommended that the terms of service be split so that the 1st group of 10 will serve for one year and 2nd group will serve 2 years so all 20 aren't replaced at the same time. Discussed whether or not individual identities of the grievance committee members should be known. Larry Britton moved to table this discussion until Frankie has an opportunity for further discussion with WSU legal counsel, Linda Black seconded and motion carried.
- E. Election – Carla Eckels, Lori Evans, Linda Black and Chris Cavanaugh
- F. Dining Services – Pam Chamberlin
- G. Website – Kevin Crabtree & Becky North
- H. By-Laws – Terry Coltrain, Linda Black & Delinda Royse
- I. Tuition Assistance – Connie Dietz, Jason Holmes & Sally Fiscus – this group will look at processes and exceptions

New Business:

- A. Town Hall meeting on Wednesday, September 9th from noon to 1:00 p.m. in RSC ballroom. An e-mail to entire university will be sent and will be announced in University Relations daily news. Kathy Downs suggested a few scripted questions but group opted to put index cards on tables and UP senators will bring to Terry.
- B. Community Health Charities would like to make a presentation to UPS. United Way will also be given the opportunity to speak to the group.
- C. Terry suggested we move our meeting time to 9:00 instead of 8:30 to accommodate some members and group agreed.
- D. Larry Britton would like to give 10-15 minute presentation regarding veteran's issues.

With no further business, meeting adjourned

Respectfully submitted,

Lori Evans