

Unclassified Professional Senate 2009-2010

September 16, 2009, 207 RSC

Terry Coltrain called meeting to order. Present were: Linda Black, Larry Britton, Pam Chamberlin, Terry Coltrain, Maureen Dasey-Morales, Kathy Downes, Lori Evans, Sally Fiscus, Jason Holmes, Connie Landreth, Becky North, Jim Pearce and Mellissia Ward

1. Motion to approve minutes was made by Larry and seconded by Connie. Motion carried.
2. Town Hall evaluation was very positive and Dr. Beggs was very pleased with how it went.
 - a. 100 attended, 150 watched it live and another 50 viewed it at a later date.
 - b. Dr. Beggs wants Provost Miller to present reduce-reshape-rebuild information next week over the lunch hour. Will send out invitations through University Relations.
 - c. Suggestion was made to provide a signer. Maureen will contact Disability Services.
3. Grievance Procedure and Committee members
 - a. WSU General Counsel, Ted Ayers, advised this should be a transparent process and grievance committee member information should be made public.
 - b. The persons selected for the committee have the option to decline and have been told what their responsibilities would be.
 - c. One declined, one out on SL, one not reached, one has questions but have 16 confirmed out of a diverse group.
 - d. Motion was made by Jim and seconded by Pam to ratify the steering committee, to ratify the committee pool and to ratify the committee alternates. Motion carried.
 - i. Grievance Steering Committee consists of Cheryl Miller (unable to serve at the present time), John Duvall and Philip Bowers. Maureen Dasey-Morales will sub for Cheryl. Grady Landrum will also serve as an alternate member.
 - ii. Confirmed members of pool consist of: Gina Crabtree, Christine Schneikart-Luebbe, Deltha Colvin, Jason Flanders, Jessica Provines, Jane Rhoades, Connie White, David Wasinger, Muhammed Usmani, James Rogers, Steven Lafever, Chris Cavanaugh, Kevin Mullins, Delinda Royse, Trish Inslee and Sonia Marquardt.
 - iii. Randomly picked two additional members - Donald David and Shawn Ehrstein.
4. No committee reports. Lori Evans brought up the need for volunteers to help coordinate the WSU Car Show in April as a potential service project. Larry Britton indicated he is willing to help.
5. New business - Constituent Head Meeting - discussed upcoming BOR visit on October 12th.
 - a. UPS will have one hour to visit with BOR representatives from 9:30 to 10:30.
 - b. Linda, Larry, Maureen and Pam will meet to discuss what topics to talk about and strive to make it a positive session.
 - c. WSU and KU are the only two Regents institutions with a formal UP Senate. May try to work with KU to send representatives alternately to BOR meetings in Topeka.
6. YMCA Women's Crisis Center Walk Against Domestic Violence is taking place on October 3rd.
7. Community Health Charities – Linda will invite Rick Muma to speak at next UPS meeting.
8. Linda will invite United Way representative to speak to UPS at the following meeting.
9. Veterans Upward Bound – Larry will speak to UPS at first November meeting and will be providing a campus wide presentation at some point.
10. Connie Landreth would be able to speak to UPS at 10/21 meeting regarding open enrollment and other group presentations can be arranged. Representatives from Topeka will hold a campus wide information session October 1st.

Meet adjourned.