

Unclassified Professional Senate

Meeting Minutes –January 17, 2006

210 Rhatigan Student Center

- I. Call to order: President Harrah called the meeting to order at 8:30 a.m. in 210 RSC.
 - a. Senators present: Tom Brock, David Butler, Kevin Crabtree, Connie Dietz, John Duvall, Kelli Galyon,* Klent Harkness, Janet Harrah, Joe Kleinsasser, Linda Matson, Cheryl Miller, Sabrina Perez Glatt, John Rankin, Delinda Royse, Mike Wood.
 - b. Senators absent: Phil Bowers, Charlotte Howard.
- II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.
- III. Review and approval of December 6, 2005 minutes: approved.
- IV. President's Report
 - a. UPS Distinguished Service Awards will be presented on April 26; a committee of past recipients will choose this year's honorees. President Harrah will get this committee organized.
 - b. Chair for legislative committee: there has been no response to a general call among UPs; President Harrah will follow up with past committee members.
- V. Committee reports
 - a. Service–spring project is usually Heartwalk, which Marilyn Yourdon has helped organize for the past several years.
 - b. Professional Development—no report.
 - c. Recognition—see IV.a.
 - d. Legislative—no report.
 - e. Grievance—no report.
 - f. Election—nominations for UPS president will be solicited at the next UPS meeting.
 - g. Dining Service—no report.
 - h. UPS website: Kevin Crabtree reported that award nomination forms can be posted on the UP website.
- VI. New/Continuing Business: none
- VII. As May Arise: Vice-President for Academic Affairs and Research search is going well and is on schedule. The position of Associate Vice-President for Research should be filled by next month. New Westside campus is now open; an open house has been scheduled for March 31. President Harrah urged all UPSs to participate in the survey on racial attitudes at visioneeringwichita.com.
- VIII. Adjourn – President Harrah adjourned the meeting at 9:30 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

*formerly Kelli Frazier

Next meeting February 7, 2006