

Unclassified Professional Senate

Meeting Minutes –October 18, 2005

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, John Duvall, Kelli Frazier, Klent Harkness, Janet Harrah, Joe Kleinsasser, Delinda Royse, Mike Wood.
 - b. Senators absent: Phil Bowers, Connie Dietz, Sabrina Perez Glatt, Charlotte Howard, Linda Matson, Cheryl Miller, Kristi Mohler, John Rankin.
- II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.
- III. Review and approval of October 4, 2005 minutes: approved (with substitution of “Mike Turner” for “Mike Wood” under IV.b).
- IV. President’s Report
 - a. Constituents’ Heads meeting: Reports on current BOR discussion of position on TABOR, qualified admissions, increase in “enterprise fee” charged by state for processing paychecks; discussion of tuition assistance.
 - b. BOR visit October 25: UPs will meet with BOR in 314 RSC. Program:
 - Welcome (Janet Harrah)
 - Introductions
 - What are UPs? (Connie Dietz)
 - What is the UP Senate? (Joe Kleinsasser)
 - Q&A
 - c. Fall meeting: “Save the date” email will be sent right away, a paper flyer with complete agenda closer to November 14
 - d. WSU administrative reorganization: President Harrah will consult with Elizabeth King re: ex-officio representation on senate by Foundation staff. Chris Cavanaugh will look at the number of representatives from each division and report at the fall meeting. President Harrah will check with Ted Ayres about any necessary changes in the UPS bylaws. Ron Kopita’s new title will be Vice-President for Campus Life and University Relations.
- V. Committee reports
 - a. Service—no report.
 - b. Professional Development—no report.
 - c. Recognition—no report.
 - d. Legislative—no report.
 - e. Grievance—no report.
 - f. Election—no report.
 - g. Dining Service—no report.
 - h. UPS website: Kevin Crabtree continues work on updating.
- VI. New/Continuing Business: none
- VII. As May Arise:
- VIII. Adjourn – President Harrah adjourned the meeting at 9:30 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

Next meeting November 1, 2005