



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Agenda

Tuesday, October 18, 2011 at 9:00 a.m. – RSC Sunflower Room

Members present: Kim Sandlin, Edie Brown, Dan Larrea, Becky North, Lana Anthis, Rege Klitzke, Jim Pearce, Gina Crabtree, Bill Vanderburgh, and Delinda Royse

Absent: April Keim, Cheryl Miller, Connie Dietz, Grady Landrum, Mike Wood, John Duvall, Alicia Newell

- I. Call to order
- II. Review and approval of minutes
 - a. Correction of Jim Pearce's name
 - b. Jim motion to approve
 - c. Becky seconds
- III. President's Constituents Heads update
 - a. Preparing for KBoR visit 24 and 25.
 - i. Will be announcement in tomorrow WSU today. letting everyone know how they will proceed with the presidents search at 9:30 on 24th
 - ii. Outline of whether search will be done internally or headhunter
 - iii. Welcome Center meeting and then tour of AEGD building
 - b. No update on tuition assistance at this time
 - i. Web survey link was sent out, no results at this time
 - c. No update on staff/faculty raises
 - i. Not across the board, budget review officer to make decisions
 - ii. Those who have transferred or changed jobs will be eligible
 - d. Community colleges wanting to get rid of law/guideline that states that they cannot go into certain counties.
 - i. Right now they cannot go into Sedgwick county
 - ii. Currently, if the class is not being offered they can provide some classes.
 - iii. Impact will be on high school student enrollment due to cost
- IV. General Meeting – November 10, 3 p.m., Welcome Center
 - a. RSC booked
 - b. Dr. Robinson, Dr. Pendse, Dr. Pickus, Mary Herrin?, Andy Schlapp
 - c. General announcements about all areas at the end
 - i. Let folks know lots of updates so need to promote
- V. Updates or nominations for committee chairs
 - a. Service – Delinda Royse
 - i. Stuff the buss
 - 1. Pick up date December 1 at 915 a.m., they will pick up boxes from Morrison hall rather than Grace Wilke. No certain of date of box delivery
 - 2. Sign-up sheet – would we be willing to be the ones to decorate the box
 - 3. No hats gloves mittens or stuffed animals this year.
 - 4. A lot of areas on campus are doing their own little deal, really scattered. Need to stick together as WSU rather than many departments
 - b. Professional Development – Becky North

- i. November Learn More Tech Fair is ready
 - ii. Cards to be out soon for mailboxes
- c. Awards/Recognition – Kim
 - i. No report
- d. Legislative – Kim
 - i. No report
 - ii. Waiting on Andy to tell us appropriate direction
- e. Grievance – Frankie Brown
 - i. UP Grievance training Thursday 1:30-2:00 Lindquist hall,
 - 1. For new grievance pool training but open to anyone interested in learning the process
- f. Election – April Keim
 - i. No report
- g. Dining Services – Pam Chamberlin
 - i. Bill Vandenberg picked it up treats for the General Meeting
 - ii. The bill is usually – 270.00
 - iii. Admissions shuttle, maybe move to CAC Theater or HH room?
- h. UPS Website – Dan Larrea
 - i. Awaiting info to update
- i. RSC Board of Directors – Grady Landrum
 - i. No update
- j. Wellness – Lana Anthis
 - i. Pumpkin run this Saturday
 - ii. Last meeting cancelled
- k. Traffic Appeals – Rege Klitzke
 - i. Meeting tomorrow, Kim to let her know Rege is representative
- l. Access Committee – Grady Landrum
 - i. No update
- m. Unclassified Professional Staff Council update – Grady Landrum
 - i. No update
 - ii. This is the group p of regional institutions that made presentation to the board
- n. Library Appeals – Cheryl Miller
 - i. No update

VI. Announcements

- a. Nov. 1 – Tech Fair
- b. STAR program? Delinda
 - i. Becky has business card that Terry had made to hand out to businesses
 - ii. Let people know they need to pull out their ID more often
 - iii. Kim has asked Joe to have in WSU today - write something up for reminder of STAR program
 - iv. Website to be updated for that link - There should be a link to the state on there, there are businesses that are not on STAR that do discounts for WSU
 - v. Dan should have access to original STAR documents and will email Kim for updates
 - vi. Delinda will send contact info to Dan on Snap-On tools

VII. As May Arise

VIII. Adjourn

- a. Edie motion to adjourn
- b. Jim second
- c. 9:35