

Unclassified Professional Senate

Meeting Minutes –October 4, 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: David Butler, Connie Dietz, Kelli Frazier, Klent Harkness, Janet Harrah, Charlotte Howard, Joe Kleinsasser, Linda Matson, John Rankin, Delinda Royse, Mike Wood.
 - b. Senators absent: Phil Bowers, Tom Brock, Kevin Crabtree, John Duvall, Sabrina Perez Glatt, Cheryl Miller, Kristi Mohler.
- II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.
- III. Review and approval of September 20, 2005 minutes: approved.
- IV. President's Report
 - a. Fall meeting: Date set for November 15 or 16, at the Welcome Center (?). President Harrah will check on room availability and pin down date accordingly. Agenda: Welcome by John Hutchinson (?); updates on accreditation, WIN, accountability matrix (Eric Sexton?), TABOR (Sexton?). President Harrah will confirm with speakers.
 - b. Foundation changes: How will elimination of Advancement division effective July 1, 2006 affect UCPS representation? Will bylaws have to be changed? Mike Turner will find out about representation.
 - c. Annual Lyceum presentation scheduled for November 1, 2.
 - d. President Harrah distributed memo from Donna Shank of the BOR re: TABOR.
- V. Committee reports
 - a. Service–still waiting to send out email re: Katrina project.
 - b. Professional Development–Charlotte Howard is still trying to locate past UP surveys—they are not with the material left with the president from previous administrations.
 - c. Recognition–no report.
 - d. Legislative–still need legislative chair.
 - 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: Still waiting for details about the BOR meeting schedule on October 25 and UPS participation. President Harrah will check with Dottie Harpool re: the format for past BOR visits.
- VIII. Adjourn – President Harrah adjourned the meeting at 9:30 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

Next meeting October 18, 2005