

Unclassified Professional Senate 2010-2011
Minutes
October 6, 2010

Present: Grady Landrum, April Keim, Delinda Royse, Edie Brown, Frankie Brown, Jason Holmes, Kathy Downes, Melissa Ward, Pam Chamberlain, Rege Klitzke, Susan Norton, Kevin Crabtree, Sally Fiscus, Cheryl Miller

Absent: Becky North, Connie Dietz, Connie Landreth, Donna Hawley, Janet Jensen, Kim Sandlin, Mike Wood,

- I. Call to Order/Welcome-Grady Landrum
- II. Review and Approval of 9/1/2010 Meeting Minutes
 - a. Motion to approve Jason Holmes, seconded by Kathy Downes. **Motion Unanimously Approved.**
- III. KBOR decision- Unclassified Professionals Senates
 - a. All presidents in favor of supporting/recognizing unclassified senates in some manner on their campus
 - b. President of KU unclassified senate drafting letter to thank KBOR
 - c. Now want to draft a letter to remaining 4 campus to offer help & thanks for support
 - i. These groups will then need to organize & decide if there are joint group mission/agendas
- IV. Fall UP Meeting-November 3rd @ 3:30pm
 - a. Planning Committee-Grady needs help scheduling, etc.
 - i. Susan Norton, Delinda Royse
- V. Committee Updates
 - a. Service-Stuff the Bus project.
 - i. Collecting Nov 30th-Dec. 4th..
 - ii. Our pick up date Thursday Dec. 2nd @ 9:30 a.m.
 - b. Professional Development-Recap of Microsoft Demonstration Day
 - i. Positive reviews..a lot of people indicating they would like smaller, shorter training sessions.
 - ii. About 80 people in each session in attendance
 - c. Awards/Recognition-Nothing to report
 - d. Legislative-place updated constitution on UPS website to review prior to meeting on Nov. 3rd. If you have comments submit to Grady Landrum by Oct. 19th. Send announcement that the constitution is out there & when Fall meeting is scheduled asap.
 - e. Grievance-Nothing to report
 - f. Election-Nothing to report
 - g. Dining Services-Sodexo contract extended until 2014 due to renovations of RSC
 - h. UPS Website-Nothing to report
- VI. New Business
 - a. Foresight 2020- Cheryl Miller shared that faculty very interested in the retention aspect and what it means for them as far as advising, teaching, into to university courses
 - i. ~~A lot of vague objectives goals~~

- ii. We will look to see how it directly impacts WSU as goals will be different for each institution
 - b. KBOR expects budgets to remain steady for 2011-2012
- VII. Meeting Adjourned