



Unclassified Senate Fall General Meeting
November 29, 2012

- I. Welcome
 - a. Connie Dietz, UPS President, convened the fall meeting at 3:30pm
 - b. Today's meeting is being videotaped and will be on UPS website soon
 - c. Thanks to interim Provost Pickus for providing today's refreshments
 - d. Thanks to Mike Wood and the MRC for technical support
- II. Dr. John Bardo – President, WSU
 - a. 5 priorities;
 - Quality
 - Enrollment growth to 20,000 to 25,000
 - Research - increase funded research beyond the current 60M current
 - Technology transfer - bringing research to the marketplace
 - Quality of student life
 - b. Getting ready to sign contract on efficiency of processes. The university will begin these studies with recruiting and possibility of a one stop center
- III. Mary Herrin - VP Administration and Finance, WSU
 - a. Major project of campus facilities master plan
 - SASAKI is doing the master plan partnered with GLMV, PEC
 - Completed by summer 2013
 - Web site to help plot usage on the main campus
 - Currently looking at where to put new housing facility. Looks like currently going in the parking lot north of Morrison. The Heskett playing field will be turned in to permanent parking and new play field will go in by the Metroplex. Alumni drive will be closed and turned in to a green space.
- IV. Dr. Keith Pickus - Interim Provost, WSU
 - a. Transitions in the future - research administration office. pre and post award have been separated with pre run by John Tomlin and post run by Lois Tatro.
 - b. Transitions in academic leadership;
 - VPAA in process
 - Dean of CHP - search committee has been appointed - goal in place by July 1
 - Dean of Engineering - working to identify an interim with a search beginning next year
 - Dean of LAS - Ron Matson will remain as interim through next year.
 - UP's that teach - looking at a system that could be used to progress as non-tenure track

V. Dr. Wade Robinson - VP CLUR, WSU

- a. RSC
 - Still in phase 1.
 - Timeframe - will hopefully be ready to shift before fall term with the second phase
- b. *TRIO and Gear up*
 - Funded on the new cycle for 5 years.
 - Congratulations to Deltha
- c. *Housing*
 - intention to build on the lot north of Morrison.
 - 1150 current beds, 3000 long term goal, when the new dorm is online we will still be at 1150 as wheatshocker and brennan beds will be reduced.
 - Dining facilities in both wheatshocker and new dorms.
 - 4-2-1 model 4 bedrooms, 2 baths, 1 living area. Each floor has lounge and kitchenette.

Q and A with Speakers

VI. Dr. Bardo -

- a. *Could you explain the efficiency study?* How do we take our good people and make the processes easier
- b. *Where is the one stop going to go?* We will look for help from master plan
- c. *Is the plan for advising as part of the one stop?* Maybe, but advising is not course selection
- d. *Where is the funding for all of the changes?* Right pricing the institution, alignment of positions to need, new funding model for development of new residence hall.
- e. *What to do with the golf course?* Will continue to be a golf course for the future
- f. *Parking solutions?* Showing where open places are (signage) will probably be building a parking garage
- g. *How many in new residence hall?* between 700-750
- h. *Please elaborate on technology transfer.* It is the transfer of intellectual property from the university to the public sector. possible for-profit sub foundation within the WSU foundation (capital investment). possibly bringing private industry to the campus. This model may necessitate change with KBOR on ownership of technology transfer (policy changes so that licensing can be changed to ownership)

VII. Dr. Pickus -

- a. *What will be the Research and NIAR configuration?* Not sure. Depends on what is best for the university and what can John Tomblin handle
- b. *Would you elaborate on UP's that teach?* KU has implemented a third non-tenure track and this brought on the possibility
- c. *Possible structure of ORA posted?* Still identifying, but will try and post

VIII. Dr. Robinson -

- a. *New facility league certified?* Not at this time
- b. *Married housing?* Not until later phases
- c. *Why playing fields at metroplex?* Already there. Helps to put "zones" in the campus
- d. *What to do with wheatshocker?* Intent is to get rid of wheatshocker if we can afford it.
- e. *Meeting the needs of our commuters?* Working to handle the traditional now and then on to other populations in other phases

- f. *Purchasing of property on 17th?* No by the university. Private developer working on this issue.
- g. *Placement of the parking garage?* Waiting for SASAKI to give us direction.

IX. 2012-13 Senate News

- a. Intro of 2012-13 Senators
- b. *recognition of Kevin Crabtree for his help with the website*
- c. *viewing of the website*
- d. *Senate business - working on the following*
 - Equity Statement to go to Dr. Bardo
 - Evaluation Process Survey to go to Dr. Bardo
 - Awards and Recognitions nominations in early 2013
 - Elections in April for new senators
 - Community Service Project - stuff the bus
 - a) Boxes are placed throughout the campus. Can send items to multicultural affairs. Collecting through December 10th. Additional info being sent through email.

X. Adjournment 4:48pm

Submitted by Susan Norton