

Unclassified Professional Senate

Meeting Minutes –November 1, 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: Phil Bowers, Tom Brock, David Butler, Kevin Crabtree, Connie Dietz, John Duvall, Kelli Frazier, Klent Harkness, Janet Harrah, Joe Kleinsasser, Linda Matson, Cheryl Miller, John Rankin, Delinda Royse, Mike Wood.
 - b. Senators absent: Sabrina Perez Glatt, Charlotte Howard, Kristi Mohler,
- II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.
- III. Review and approval of October 18, 2005 minutes: approved.
- IV. President's Report
 - a. UP Fall General Meeting update: final agenda attached. Flyers with the final agenda will be mailed today. Handouts: Agenda, TABOR information, list of UP senators. A call will be made for a legislative committee chair and committee members.
 - b. UP representation update: The following change to the UPS constitution has been approved by President Beggs—Article III, Section 2, Composition, 3) (Ex-Officio members): insert “a representative of the WSU Foundation” after “Office of Human Resources.”
 - c. Board of Regents meeting update: President Harrah reported that she has heard good feedback from BOR members who met with UPs on October 25.
 - d. Council of Deans and Directors meeting update: a slight reduction in state funding is expected next year.
- 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: no report.
- VI. New/Continuing Business: President Harrah will seek clarification re: question of UPS taking a formal position on TABOR.
- VII. As May Arise:
- VIII. Adjourn – President Harrah adjourned the meeting at 9:15 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

Next meeting November 15, 2005