



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Agenda

Tuesday, November 1, 2011 at 9:00 a.m. – RSC Sunflower Room

Members present: Kim Sandlin, April Keim, Connie Dietz, Rege Klitzke, Jim Pearce, Bill Vanderburgh, Delinda Royse, Grady Landrum, Mike Wood, John Duvall, and Jill Walker

Absent: Edie Brown, Dan Larrea, Cheryl Miller, Becky North, Lana Anthis, Alicia Newell, Gina Crabtree

- I. Call to order
- II. Review and approval of minutes
 - a. Connie Dietz motion to approve
 - b. John Duvall seconds
- III. President's Constituents Heads update
 - a. Timeline for president's search
 - i. Not very detailed at this point
 - ii. Announce search committee and post position by the first of 2012
 - iii. Use of headhunter or professional organization to find candidates
 - iv. Local interviews of candidates on campus
 - v. Plan to announce in April, new president begins July 1st
 - vi. Search will remain confidential until candidates come to campus
 - vii. Important issue is fit for the position, unique campus, fit is most important thing
 - b. Comments on search at general meeting
 - i. Comment cards on each table
 - ii. Survey set up through UP Website, ask about personal characteristics desired by UPs, limit to 200 characters
 - c. Regents luncheon
 - i. Four representatives from each category: Classified Senate, Unclassified Senate, SGA, and faculty met with 2 Regents representatives per group
 - ii. UP Senate representatives expressed desire to have UP represented on search committee
 - iii. Discussion of Foresight 20/20 and the role of UPs on regents campuses
 - 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. Meeting will be held in the Marcus Welcome Center
 - b. Invites with agenda will be sent out
 - c. Agenda will be posted on UP website
 - d. Brief updates from all speakers
- V. Updates or nominations for committee chairs
 - a. Service – Delinda Royse
 - i. Stuff the Bus
 - 1. Boxes have been delivered to Delinda, she will deliver to buildings by the end of the week

2. Pick up date December 1
 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 today in RSC
 - c. Awards/Recognition
 - i. No update
 - d. Legislative – Kim
 - i. No update
 - e. Grievance – Frankie Brown
 - i. Completed the UP Grievance training
 - ii. Will be held in the fall of each year
 - f. Election – April Keim
 - i. Kevin Crabtree is working on creating an electronic process for nominations, will be tested by Christmas
 - g. Dining Services – Pam Chamberlin
 - i. No update
 - h. UPS Website – Dan Larrea
 - i. Kim is working with Dan to update the website with STAR information
 - i. RSC Board of Directors – Grady Landrum
 - i. RSC closures during the summer and fall of 2012, north end of the building will see construction and shut down during this time
 - j. Wellness – Lana Anthis
 - i. No update
 - k. Traffic Appeals – Rege Klitzke
 - i. No update
 - l. Access Committee – Grady Landrum
 - i. No update
 - m. Unclassified Professional Staff Council update – Grady Landrum
 - i. Fall presentation to Board of Regents, ideas on what next steps will be
 - ii. Next report is on January 18th
 - iii. No updates on tuition fund for dependents and spouses since survey to UPs
 - n. Library Appeals – Cheryl Miller
 - i. No update

VI. Announcements

- a. Mike Wood- FYI- Chair of Information Services Strategic Planning committee
- b. Representatives from across campus
- c. Information will be passed to the next president
- d. Not an action plan, but more of a structure of the CIO position and information services on campus
- e. Results to Dr. Pendse by March

VII. As May Arise

VIII. Motion to adjourn at 10:05 AM

- a. Mike Wood motioned
- b. Grady Landrum seconded