

Unclassified Professional Senate

Minutes

November 1, 2006

I. Call to order

The meeting was called to order by President Tom Brock.

Members Present: Tom Brock, Connie Dietz, John DuVall, Carla Eckels, Reuben Eckels, Janet Harrah, Charlotte Howard, Cheryl Miller, Mike Wood, Marilyn Yourdon.

Members Not Present: Jenny Anderson, Sally Fiscus, Sabrina Perez Glatt, Klent Harkness, Chris Lamb, John Rankin, Delinda Royse, Kim Sandlin,

II. Minutes reviewed and approved after correction made that Jenny Anderson was not present at the last meeting.

III. President's Report

- Council of Deans and Directors
 - Mill Levy Budget approved by KBOR
 - Technical College initiative approved
- Ulrich Museum Director named. Patricia MacDonnell is the new Director. She comes to WSU after serving for four years as the chief curator of the Tacoma Art Museum in Tacoma, Washington.
- Higher Learning Commission – Self Study
 - Dr. Gary Miller liked the suggestions and comments that came forth from the 20 Oct. 2006 Fall Unclassified Professional Senate Meeting. He reported that the comments/suggestions were good ideas to share during this self-study process. If persons have other comments, please share with Dr. Miller.
- Group Picture
 - We are all encouraged to attend the next meeting on 15 November 2006 for our group photo. We were encouraged to submit suggestions for nominations for the UP of the month. There have been 12-14 names submitted thus far.

IV. Committee Reports

A. Service

Stuff the Bus is working toward their target date of 30 November 2006, 9:45-10:15 a.m., and the next committee meeting is 15 November 2006 in 539 LH at 1:30 p.m. If you would like a box, please contact

Sabrina.perezglatt@wichita.edu.

B. Professional Development

One suggestion would be on Hiring, the How To's of Successful Hiring Practices.

C. Awards/Recognition

D. Legislative

They will be meeting on 13 November 2006.

E. Grievance

F. Election

G. Dining Services

H. UPS Website

They met yesterday and are about ready to have it up and running, which should happen by the end of this week.

IV. New/Continuing Business

- The meetings Dec. 20 and Jan 3 have been cancelled.
- A suggestion was made to have minutes taken by each of the senators on a rotating basis since no one has stepped to the plate to be the official secretary. Each senator will then have the opportunity to volunteer for the meeting they prefer. Charlotte Howard will be taking the minutes at the next meeting.
- There was a short discussion on who is eligible to vote on departmental business. Should we as, the UP Senate, consider taking a proactive approach or wait to see what happens?

VIII. Meeting adjourned.