1. Call to Order: The Senate convened at 8:30 in 425 Ahlberg Hall, with President Marsha Gladhart presiding.

Senators Present: Marsha Gladhart, Linda Black, Tom Brock, Vic Chavez, Dottie Harpool, Joe Kleinsasser, Kristi Mohler, Susan Ratz, Amy Schafer, Ellie Skokan, Mike Wood.

Senators Absent: Sue Burdette, Connie Dietz, Mike Erickson, Klent Harkness, Julia Lee, Pat McLeod, Kaye Monk-Morgan.

2. Review of agenda - no changes.

3. Minutes of the August 23, 2001 meeting were approved with corrections to spelling of names, and to 5.C.1. - Only Dottie Harpool will represent the Senate on the University Food Service Committee.

4. President's report:
   1. New Senator, Joe Kleinsasser, was introduced.
   2. Report on the NORAD meeting. Marsha thanked all who provided input.
   3. UP performance evaluations are on a modified time line. These are due in Feb. Mike Wood will send a copy of the schedule from Academic Affairs to Senate secretary. The change was made without any request for input from the Senate.
   4. There was no Constituent Head meeting with President Beggs.

5. Committee Reports
   A. Senate Standing Committees:
      1. Professional Development - no report, will meet in the near future.
      2. Grievance Steering Committee - The Senate reviewed the Grievance Pool selections sent by HR to the President. MSC Skokan/Mohler that the list be accepted with two exceptions which duplicate Steering Committee members.
      3. Election Committee - no report.

   B. Senate Ad hoc Committees:
      1. Legislative Committee - The committee met recently with Eric Sexton who shared reactions from representatives who came to the UP General Meeting. These were very positive. The main issue is to improve relationships with our own elected officials by going to town meetings and taking other opportunities to meet and know these people. The Committee will meet again in two weeks.
      2. Service Project Committee - No meeting. Kristi Mohler asked for discussion regarding the purpose of the Committee, what the Senate wants. Suggested was that the Committee would identify opportunities to contribute to service on campus, and to have a
focus on UP members. Possible events might be a UP night at a sports event or Fine Arts performance. Suggested contacting Student Affairs VP regarding volunteer needs. Volunteers to work on the committee included Dottie Harpool, Amy Schafer, Julia Lee, and Linda Black.

C. University Governance Committees:
   1. Food Service and Awards and Recognition Committees - no report.
   2. Employees Club - Joe Kleinsasser volunteered to serve as Pat McLeod is no longer on the Senate.

6. New and continuing business:
   1. The President asked for topics that should have time on the agendas for future meetings. Suggested were invitations to the presidents of the other senates, and request that Mary Herrin share budget information with the Senate when appropriate.
   2. Discussed the date and agenda for the Fall General Meeting. Generally held in October on a Thursday. The agenda should include Dr. Beggs and Mary Herrin. President to make additional arrangements and report back to the Senate.

7. As may arise:
   1. UP s will have a representative on the LAS Dean Search Committee.

8. Meeting adjourned at 9:30.