1. Call to Order: The Senate convened at 8:30 in 425 Ahlberg Hall, with President-Elect, Mike Erickson presiding in President Marsha Gladhart's absence.

Senators Present: Linda Black, Tom Brock, Sue Burdette, Vic Chavez, Connie Dietz, Mike Erickson, Joe Kleinsasser, Julia Lee, Kristi Mohler, Amy Schafer, Ellie Skokan, Mike Wood.

Senators Absent: Marsha Gladhart, Klent Harkness, Dotty Harpool, Kaye Monk-Morgan, Susan Ratz.

2. Review of agenda - no changes.

3. Minutes for the January 17, 2002 minutes were reviewed and approved with one correction to the name of the ethics committee in the Employee Club report to the Kansas Governmental Ethics Committee.

4. President's report given by Mike Erickson for President Marsha Gladhart.
   1. Constituent Head meeting will not occur until tomorrow - Feb 8 - no report.
   2. Meeting with other Regents' UPs - the KU UP who inquired indicated no expression of interest by other Regents institution UPs.
   3. Please look at the new UP WEB page so that it can be discussed at the next meeting. Marsha has been working to better develop this page for us.
   4. President Marsha Gladhart will report next meeting on the revisions to SB 345.

5. Committee reports:
   A. Senate Standing Committees:
      1. Professional Development - no report
      2. Grievance Committee - no report
      3. Awards and Recognition - Vic Chavez reported that he did get a random list of UPs to serve on this committee, 14 were selected and have agreed to serve. Nomination forms will be out ASAP.
      4. Elections - Vic Chavez will contact Chris Cavanagh to get the process started.

   B. Senate Ad hoc Committees:
      1. Legislative Committee - Connie Dietz reported that the Committee decided not to have a UP day in Topeka this year. The focus will be on establishing the legislative liaisons with each legislator, and clarifications of what we can and cannot do with this. It is clear that we may not use University letterhead for contacts. The Committee discussed an agenda for the Board of Regents visit in May. Suggested education for them regarding the differences between Up s and faculty, salary differences, and the survey done last year on UP salaries. Suggested there needs to be a better way to visually show numbers and positions to illustrate importance of UP positions to the University.
      Kristi Mohler asked the Senators to discuss the overall purpose of the
Committee. Determined that education needs to be a continuing process with elected officials along with budget and salary issues to stay on the table.

2. Service Committee - Kristi Mohler reported that the Committee is trying to find a mutually workable meeting date to review this year's activities and begin planning for next year. Amy circulated a thank you card for the "Stuff the Bus" from Catholic Charities Harbor House.

C. University Governance Committees:
   1. Employee club - Joe Kleinsasser reports no change.
   2. Food Service - no report.

6. New and Continuing Business: None

7. As may Arise
   One Senator commented on the news article regarding the KU Chancellor's comments regarding the budget cuts and the need to cut lab hours and increase class sizes if the projected cuts went through. Some discussion followed.

8. Meeting was adjourned at 9:30.