I. Call to order: President Harpool called the meeting to order at 8:30 a.m. in 210 RSC.
   a. Senators present: Dotty Harpool, Barbara Mason, Linda Matson, Mark McCain, Kristi Mohler, Gary Ott, 
      Ellie Skokan, Mike Wood, John DuVall, Cindy David, Rich Renollet, Joe Kleinsasser, Kevin Crabtree, 
      John Lee, Marilyn Yourdon.
   b. Senators absent: John Rankin, David Butler,
   c. Ex-Officio members present: Mike Erickson, Mike Turner.
   d. Guests: Elizabeth Behrman, Faculty Senate President.

II. Review of Agenda – President Harpool reviewed the agenda and section VI B; Tuition Advisory Committee 
    was addressed first by invited guest Elizabeth Behrman.

III. Invited Guest Elizabeth Behrman, President of the Faculty Senate addressed the UP Senate. Dr. Behrman 
     explained the history of the Tuition Advisory Committee (TAC). Dr. Behrman reported that the Faculty 
     Senate’s rules committee ruled that there was justification for only 1 Unclassified Professional to be a 
     member of the TAC based on the number of teaching UP’s UP Senators were concerned that the other regent 
     universities define Unclassified Professionals differently and that our representation should be based on the 
     total number of UP’s. Dr. Behrman feels that the TAC can be a useful committee and hopes that the UP 
     Senate will be involved. President Harpool thanked Dr. Behrman for coming to our meeting and Dr. 
     Behrman exited the meeting. Senator Skokan made a motion to not participate in the TAC, seconded by 
     Senator McCain. The Senate discussed the issue. The motion failed 5-9. Senator Ott made a motion for the 
     UP Senate to participate in the TAC with the President or the President’s designee serving on the committee. 
     Senator Crabtree seconded the motion. Motion passed 9-5. President Harpool stated that if the committee 
     takes the wrong path that the Senator serving on the committee would come back to the UP Senate to 
     recommend withdrawing from the TAC.

IV. Review and Approval of November 18 minutes – Senator Mohler made 2 corrections and then a motion to 
    approve the minutes as amended was made by Senator Mohler, seconded by Senator Mason. Motion passed 
    14-0.

V. President’s Report
   a. President Harpool reported the WSU has approved an employee suggestion program. The policy is 
      available in the Policies and Procedures Manual, section 3.18. Anyone can send suggestions to Mike 
      Turner. President Harpool said that the Annual Holiday Brunch is December 12th from 9:00-11:00 am in 
      the RSC Ballroom. Julia Lee is looking for carolers for the event; anyone interested can contact her 
      directly at julia.lee@wichita.edu.

VI. Committee reports
   a. Service – Senator Matson reminded everyone that Stuff The Bus is this Thursday, 9:45 am at the 
      Morrison turnout.
   b. Professional Development – no report.
   c. Awards/Recognition – no report.
   d. Legislative – Senator Matson reported that the committee would be meeting this Friday.
   e. Grievance – Mr. Turner reported there are currently 2 grievances in process and possible 2 more starting 
      the process.
   f. Election – no report.
   g. Dining Service – Senator McCain reported that they are looking at remodeling plans for next summer, the 
      RSC is looking at using Duffy’s while they remodel Copperfields. They are also looking at branded 
      concepts or programs and looking for campus feedback. There are now more vegetarian options at 
      Copperfields. Sodexo is looking at their overall marketing and sales approach and asking for feedback 
      from the campus. There were some concerns about food being available when the campus is closed down 
      and the committee is discussing that issue. Wheatshocker C-Store is in the planning for March 2004.
   h. Classified Civil Service Committee – nothing to report.

VII. New/Continuing Business
   a. Fall General Meeting – President Harpool said there was a good turn out for the event as well as a good 
      discussion with Janice DeBauge. President Harpool sent Mrs. DeBauge a thank you letter.
b. Tuition Advisory Committee - discussed at the beginning of the meeting, see notes in III.

VIII. As May Arise
a. Senator Matson asked if there was any decision about if the UP Senate as a body could attend BOR meetings. President Harpool will ask President Beggs if that is possible.

IX. Adjourn – Senator Mason made a motion to adjourn, seconded by Senator McCain. Motion passed 14-0. Meeting adjourned at 9:40 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary