I. Call to order: President Harrah called the meeting to order at 8:30 a.m. in 210 RSC.
   b. Senators absent: Phil Bowers, Tom Brock, Kevin Crabtree, John Duvall, Sabrina Perez Glatt, Cheryl Miller, Kristi Mohler.

II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.

III. Review and approval of September 20, 2005 minutes: approved.

IV. President’s Report
   a. Fall meeting: Date set for November 15 or 16, at the Welcome Center (?). President Harrah will check on room availability and pin down date accordingly. Agenda: Welcome by John Hutchinson (?); updates on accreditation, WIN, accountability matrix (Eric Sexton ?), TABOR (Sexton ?). President Harrah will confirm with speakers.
   b. Foundation changes: How will elimination of Advancement division effective July 1, 2006 affect UCPS representation? Will bylaws have to be changed? Mike Turner will find out about representation.
   c. Annual Lyceum presentation scheduled for November 1, 2.
   d. President Harrah distributed memo from Donna Shank of the BOR re: TABOR.

V. Committee reports
   a. Service–still waiting to send out email re: Katrina project.
   b. Professional Development–Charlotte Howard is still trying to locate past UP surveys—they are not with the material left with the president from previous administrations.
   c. Recognition–no report.
   d. Legislative–still need legislative chair.
   e. Grievance–no report.
   f. Election–no report.
   g. Dining Service–no report.
   h. UPS website: Kevin Crabtree continues work on updating.

VI. New/Continuing Business: none

VII. As May Arise: Still waiting for details about the BOR meeting schedule on October 25 and UPS participation. President Harrah will check with Dottie Harpool re: the format for past BOR visits.

VIII. Adjourn – President Harrah adjourned the meeting at 9:30 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator

Next meeting October 18, 2005