I. Call to order: President Kleinsasser called the meeting to order at 8:30 a.m. in 210 RSC.
a. Senators present: Connie Dietz, Janet Harrah, Barbara Mason, Mark McCain, Kristi Mohler, John Rankin, Mike Wood, Cindy David, David Butler, Phil Bowers, Kevin Crabtree, Marilyn Yourdon, Joe Kleinsasser, and Dotty Harpool.

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

III. Review and approval of January 18, 2005 minutes –approved.

IV. President’s Report
   a. Council of Deans Meeting–President Kleinsasser summarized discussions on BOR policy recommendations to strengthen requirements spoken English competency for faculty and TAs; Governor’s recommendations for FY 2006 funding, which represents an increase in most areas compared to this year; and suspension of the Master’s degree in Public Health (Dotty Harpool pointed out that the MBA program still includes a Health Care Administration concentration). The first module of ERP (WIN?) will be implemented this summer.

V. Committee reports
   a. Service–no report
   b. Professional Development–Senator Butler has contacted Mike Erickson re: computer security training; John Rankin will follow up with Computing and Telecommunications to explore training options and work with Senators Butler and Mason on organizing sessions.
   c. Recognition –President Kleinsasser reported that committee has met and is soliciting nominations to be forwarded to President Beggs by late March.
   d. Legislative–Senator Dietz is organizing Topeka trip for February 23; an email will be sent to all UPs to invite them to participate. Informational material to be distributed to legislators was reviewed and approved with minor changes.
   e. Grievance–no report
   f. Election–Chris Cavanaugh is working on upcoming UPS election.
   g. Dining Service–Mark McCain reported that new first floor dining service area is open, including Chick-fil-a as if he is personally responsible for it.
   h. Classified Civil Service Committee–no report.

VI. As May Arise
   --Mike Wood raised a question about UP evaluations and inconsistencies in the way they are handled both within and between divisions, leading to a discussion about role of the matrix in conducting evaluations. President Kleinsasser will bring up this issue at the next constituents’ heads meeting.
   --President Kleinsasser announced the construction of the new WSU west side center, slated to open one year from now, and the opening of the upgraded NIAR facilities.

VI. Adjourn–President Kleinsasser adjourned the meeting at 9:35 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator