I. Call to order:
Senators present: Phil Bower, David Butler, Connie Dietz, Kelli Frazier, Dotty Harpool, Janet Harrah, Joe Kleinsasser, Mark McCain, Kristi Mohler, John Rankin, Mike Wood
Ex-Officio members present: Mike Turner
Guest: Lloyd Harp,

II. Review of Agenda: no changes made.

III. Review and Approval of April 5, 2005 minutes: unanimously approved.

IV. Presentation by Classified Senate President Lloyd Harp, who reviewed printed material on the makeup and structure of the Classified Senate, and discussed CS concerns/proposals for 2006, including the possibility of using Student Health for routine health care, and the possibility opting out of the state classified system. The latter issue is still in the early stages of discussion, with many questions remaining. The new system being considered would offer more flexibility in rewarding classified employees, but would require additional safeguards and grievance procedures to ensure fairness.

V. Presentation by Eric Sexton re: NCAA Athletics Certification Self-Study Process: Eric Sexton was unexpectedly called out of town, so presentation has been postponed.

VI. President’s Report: Joe Kleinsasser reported on the following:
A. Constituent Head Meeting: Ted Ayres is still working on addressing concerns raised re: the draft unclassified promotion policy. A draft policy on access to university technology upon termination also was reviewed.
B. UP Spring General Meeting has been scheduled for May 12. The agenda is being finalized.
C. University Advisory Budget Committee: The President reported that all constituent heads agreed with the tuition increase proposal of 9 percent for FY ’06. He also reported that committee members also unanimously approved the Mill Levy budget.

VII. Committee Reports:
A. Service: Anyone interested in participating in Heartwalk on June 16 should call Marilyn Yourdon.
B. Professional Development: no report.
C. Awards/Recognition: completed for the year.
D. Legislative: no report.
E. Grievance Steering Committee:
F. Election: in process.
G. Dining Services: no report.

VIII. As May Arise: Kristi Mohler discussed further the draft technology policy, which is meant to ensure that sensitive information is not inadvertently made available to unauthorized persons when WSU computers are replaced.

IX: Meeting adjourned at 9:55 a.m.

Minutes submitted by David Butler.