Meeting Agenda
Tuesday, November 1, 2011 at 9:00 a.m. – RSC Sunflower Room

Members present: Kim Sandlin, April Keim, Connie Dietz, Rege Klitzke, Jim Pearce, Bill Vanderburgh, Delinda Royse, Grady Landrum, Mike Wood, John Duvall, and Jill Walker

Absent: Edie Brown, Dan Larrea, Cheryl Miller, Becky North, Lana Anthis, Alicia Newell, Gina Crabtree

I. Call to order
II. Review and approval of minutes
   a. Connie Dietz motion to approve
   b. John Duvall seconds
III. President’s Constituents Heads update
   a. Timeline for president’s search
      i. Not very detailed at this point
      ii. Announce search committee and post position by the first of 2012
      iii. Use of headhunter or professional organization to find candidates
      iv. Local interviews of candidates on campus
      v. Plan to announce in April, new president begins July 1st
      vi. Search will remain confidential until candidates come to campus
      vii. Important issue is fit for the position, unique campus, fit is most important thing
   b. Comments on search at general meeting
      i. Comment cards on each table
      ii. Survey set up through UP Website, ask about personal characteristics desired by UPs, limit to 200 characters
   c. Regents luncheon
      i. Four representatives from each category: Classified Senate, Unclassified Senate, SGA, and faculty met with 2 Regents representatives per group
      ii. UP Senate representatives expressed desire to have UP represented on search committee
      iii. Discussion of Foresight 20/20 and the role of UPs on regents campuses
   d. Community colleges wanting to get rid of law/guideline that states that they cannot go into certain counties.
      i. Right now they cannot go into Sedgwick county
      ii. Currently, if the class is not being offered they can provide some classes.
      iii. Impact will be on high school student enrollment due to cost
IV. General Meeting – November 10, 3 p.m., Welcome Center
   a. Meeting will be held in the Marcus Welcome Center
   b. Invites with agenda will be sent out
   c. Agenda will be posted on UP website
   d. Brief updates from all speakers
V. Updates or nominations for committee chairs
   a. Service – Delinda Royse
      i. Stuff the Bus
         1. Boxes have been delivered to Delinda, she will deliver to buildings by the end of the week
2. Pick up date December 1
3. No hats gloves mittens or stuffed animals this year.
4. A lot of areas on campus are doing their own little deal, really scattered. Need to stick together as WSU rather than many departments

b. Professional Development – Becky North
   i. November Learn More Tech Fair today in RSC
c. Awards/Recognition
   i. No update
d. Legislative – Kim
   i. No update
e. Grievance – Frankie Brown
   i. Completed the UP Grievance training
   ii. Will be held in the fall of each year
f. Election – April Keim
   i. Kevin Crabtree is working on creating an electronic process for nominations, will be tested by Christmas
g. Dining Services – Pam Chamberlin
   i. No update
h. UPS Website – Dan Larrea
   i. Kim is working with Dan to update the website with STAR information
   ii. RSC Board of Directors – Grady Landrum
   i. RSC closures during the summer and fall of 2012, north end of the building will see construction and shut down during this time
j. Wellness – Lana Anthis
   i. No update
k. Traffic Appeals – Rege Klitzke
   i. No update
l. Access Committee – Grady Landrum
   i. No update
m. Unclassified Professional Staff Council update – Grady Landrum
   i. Fall presentation to Board of Regents, ideas on what next steps will be
   ii. Next report is on January 18th
   iii. No updates on tuition fund for dependents and spouses since survey to UPs
n. Library Appeals – Cheryl Miller
   i. No update

VI. Announcements
   a. Mike Wood- FYI- Chair of Information Services Strategic Planning committee
   b. Representatives from across campus
   c. Information will be passed to the next president
   d. Not an action plan, but more of a structure of the CIO position and information services on campus
   e. Results to Dr. Pendse by March

VII. As May Arise

VIII. Motion to adjourn at 10:05 AM
   a. Mike Wood motioned
   b. Grady Landrum seconded