Unclassified Professional Senate
Minutes
2/16/11

Present: Grady Landrum, April Keim, Becky North, Cheryl Miller, Connie Dietz, Delinda Royse, Donna Hawley, Edie Brown, Janet Jensen, Jason Holmes, Kathy Downes, Melissa Ward, Mike Wood, Rege Klitzke, Sally Fiscus

Absent: Connie Landreth, Frankie Brown, Kim Sandlin, Pam Chamberlin, Susan Norton, Kevin Crabtree

I. Call to order
II. Review of Agenda
III. Review & Approval of Minutes- Motion to approve Mike Woods, Cheryl Miller. Motion Passed.

IV. State Budget Issues- At this point not aware of what is going to be recommended for higher education, hoping to find out more after today’s KBOR meeting.

V. KBOR UP Report- Copy of the Unclassified Staff and Foresight 2020 report prepared by Phil president of Unclassified.
   a. Suggestions for enhancement- eliminate red print, after names list what institution, eliminate logos, add verbiage about professionals, #1 on first goal smaller font, logos on the bottom all the same size, two Ft. Hays eliminate one and add Emporia.

VI. Committee Reports
   a. Service
   b. Professional Development- March 9th Adobe on campus; overall reviewing Acrobat Pro, Photoshop, open to students as well;
   c. Awards/Recognition-Received first nomination, encourage nominations, send out a postcard, send out an announcement to all unclassified professionals, Feb. 25th is the deadline. President needs information by March 11th.
   d. Legislative-
   e. Grievance- none at this time
   f. Election- Meeting next week
   g. Dining Services-
   h. UPS Website
   i. RSC Board of Directors-going to do some remodeling in the CAC for lighting, projector,

VII. Spring Meeting- Can have Elizabeth King update foundation report either to senators directly or at the spring meeting. Schedule spring meeting for 5/18.

VIII. Elizabeth King-Foundation Report to senators at the 4/20 meeting

IX. Dependent Tuition memo (attached)
a. Committee to meet with Mary Herrin next week
   i. To discuss potential funding sources—*Primary Issue
   ii. President Beggs to discuss with K-State their program there
      1. Beggs will consider program but must be budget neutral
   iii. Some issues to consider will be for full time or part time, partial waivers, etc., taxable income

X. As May Arise