Unclassified Professional Senate
Minutes
April 6, 2011

Members present: Grady Landrum, April Keim, Becky North, Cheryl Miller, Connie Dietz, Donna Hawley, Edie Brown, Jason Holmes, Kathy Downes, Kim Sandlin, Susan Norton, Kevin Crabtree, Mike Wood, Pam Chamberlin, Rege Klitzke.

Members absent: Sally Fiscus, Connie Landreth, Delinda Royse, Frankie Brown, Janet Jensen, Melissa Ward.

1. Call to order – at 905

2. Review of Agenda – approved as stated

3. Review and Approval of minutes
   a. Correction to of 8. d. I - 2.3 M is for the entire regents system
   b. (Connie/April) approved as amended. Motion passed)

4. UP Survey
   a. 240 responses
   b. 1/3 of respondents said they have considered leaving the university
   c. Connie, Edie and Kim will compile results beyond the basic overview to be presented at a later time – possibly the May 4th meeting

5. Dependent Tuition Task Force 4/8
   a. Meeting was postponed due to the NIT finals
   b. Will meet on April 8th at 3:00pm

6. Committees
   a) Service
   b) Professional Development
   a. Microsoft is requesting a webinar rather than live training – considering other options
   b. Looking at possibility of technology fair with options demonstrated that we have on campus currently.
   c) Awards/Recognition
   a. E-mail has been sent.
   d) Legislative
   e) Grievance
   a. Training on April 28th for steering committee and pool of volunteers
   f) Election
   a. Everything on target to go for online elections next week
b. Opens Monday at 8am and closes Friday at 5pm.
c. The discussion on why CLUR did not have anyone rotating off the Senate was discussed. Decision was stated that as a senator you represent all UP’s rather than just your division. Although it was questioned, seemed that it wasn’t a problem for CLUR.

g) Dining Services
h) UPS Website
i) RSC Board of Directors
   a. Meets the week

7. Spring Meeting 5/12 at 3:30 Ballroom
   a. Agendas will be placed on table
   b. Cards will be sent announcing the meeting
   c. Projected agenda
      i. President Beggs
      ii. Mary Herrin
      iii. Report on year in review
         1. Tuition work
         2. Others and arise
         3. Survey results
         4. State UP council
         5. How to get involved
      iv. Report by either Dr. Beggs or Andy Schlapp to include outcomes of the current legislative session

8. Discussion re: 4/20 meeting Dr. Espesito CTC presentation
   a. Will request to move this to May 4th
   b. May look at having Dr. Espesito return in the fall to present to the entire UP’s and possibly present to a combined meeting of the senates.

9. Reminder - April 20TH meeting will be at the foundation

10. As May Arise

11. Adjourn at 9:50am

Respectfully submitted by Susan Norton