Unclassified Professional Senate
Minutes
May 18, 2011
RSC 314

Members present: Grady Landrum, Becky North, Edie Brown, Jason Holmes, Mike Wood, Rege Klitzke, Sally Fiscus, Donna Hawley, Connie Dietz, Susan Norton, Cheryl Miller, Kathy Downes,

Members absent: Connie Landreth, Delinda Royse, Janet Jensen, Frankie Brown, April Keim, Kim Sandlin, Pam Chamberlin, Kevin Crabtree, Melissa Ward.

1. Call to order at 9:06

2. Review of Agenda – no additions

3. Review and Approval of minutes. - approved as amended (Connie D./Edie)
   a. Under 7.c. - addition of “for the interim and national search”
   b. Under 7.c.i. – addition of “national search”
   c. Under 7.c.ii. – additional of “interim”
   d. Under 8.a. – addition of “employees in academic affairs”

4. Spring Meeting review
   a. Link is up now to the video on the UP senate site
   b. Can also go to www.youtube.com/wichitastatetv to view

5. Presidents Constituents Meeting
   a. 2.5% surcharge on health benefits was discussed. Still being discussed as to how this will be implemented.
   b. Dr. Beggs is in Topeka at KBOR today and tomorrow (May,18-19). He will be discussing tuition increases for next year.
   c. Part of the tuition increase may go to starting a small dependent tuition fund.

6. Committees
   a. Service
   b. Professional Development
   c. Awards/Recognition
   d. Legislative
   e. Grievance
      i. Training was done and felt the presentation and training went well.
   f. Election
      i. Sally will be sending some information for next fall
      ii. Will need to fill the two at-large positions
iii. As stated in the by-laws:
   “At the first meeting following the Senatorial election, the standing Senate shall appoint two at-large Senators from a slate recommended by the Election Committee to enhance the Senate's diversity and expertise.”

iv. Grady and Kim will get together with the election committee over the summer to bring a slate of nominees to the first fall meeting of the Senate.

   g. Dining Services
   h. UPS Website
   i. RSC Board of Directors

7. Presentation
   a. Grady was thanked for his year of service as President

8. As May Arise
   a. Grady got a call from KU’s UP Senate President. All six KBOR institutions now have UP senates. There will be a meeting this summer of the institutions senate representatives.


Submitted by Susan Norton