Welcome
- Connie Dietz, UPS President, convened the spring meeting at 3:02pm
- Thanks to the MRC for live streaming today’s meeting.
- Today’s meeting is being videotaped and will be on UPS website soon
- Thanks to the office of cooperative education for providing today's refreshments

Dr. John Bardo, President -
- 3 big things for 2013;
  - Strategic planning
  - Hiring the Vice-President of Academic Affairs
  - Technology transfer
- You will not see urban serving in the strategic plan
- Focus on how we take advantage of our locations but yet reach beyond
- Master plan - final should be revealed soon. The purpose should be to give direction for future decisions, yet we may not do everything in the master plan
- Hiring VPAA - Dr. Tony Vizinni will be on board in July
- Technology transfer - John Tomblin is taking on.
- For those on 9 month contracts – working to have an option soon that will allow you to spread contract over 12 months
- Budget - don't know what the state budget is at this time. Still looking at no reduction to the base.
- Concern that salaries have fallen behind in faculty and staff. Try to do some salary adjustments. Goal of 4% this year and 3% next year.
- Next year emphasis on unit level strategic planning. Looking for another word for ‘applied' but not ‘essential’ for use in the academics plan.
- What does the plan mean to your area? What are you doing well? What could you do with more funding? Who would be responsible? May be additional questions for individual areas.
- Enrollment and effectiveness/efficiency. Looking at;
  - Traditional students who are out of area.
  - Physical structure of where things are located. Issues with how many offices you must go to in order to enroll. May be moving to one-stop system.
  - What offices need to be open and at what times? From a student viewpoint, are things open when I need them?
    - 1/2 of enrollment lost in the last years where from part-time students over 25 years old.
- Effectiveness and efficiency analysis- going through individual issues and following the process.
- Looking at lack of cross-training.
- Simulcasting courses - through main, west and south.

Mary Herrin, VP Finance -
- Budgets - working with the assumption that budgets will be flat
- New housing facility - will be locating in the main parking lot. Lot will be closed around 5/20.
• Heskett center field on 21st will be paved for parking. Heskett playing field will be located at the metroplex. Looking at shuttle service around campus with possible additional parking on the outskirts of the campus. Mary will be convening a committee to work on marketing the use of the new parking options.

Andy Schlapp, Government Relations -
• Conceal & Carry - Kansas has a law that says guns can be on campus, but the president has the option to opt out. New law is exactly the same, with the exception that the president doesn’t decide, KBOR does. 4 year limitation on the new legislation.

• Immigration - nothing really happened. Question for higher education is around in-state or out of state tuition. Only have about 600 students state wide that would be affected if in state was taken away. May be the political win that happens.

• Budget – current standings at house cut 4%, senate cut 2%, governor hold it flat. All of the discussion is dependent on the sales tax. 400M hole that has to be filled. Can’t cut K-12 due to court’s decision. KanCare is too new to cut. General government has been cut since 2009 and really can’t take another cut. Only place to cut is higher education.

Q&A with the speakers -
• Outer parking lots - still use parking sticker? Reality is that we will eventually have to put in a parking garage. Looking at the likelihood of the garage being in front of Ahlberg hall.
• Could we possibly have zoned parking? – Mary stated that is what the parking committee will be addressing.
• Timeline for the one-stop? Possibly begin working on next academic year. Probably with the parking garage. Open in 2016.
• One stop for all offices? - Actually have positions in the one stop and undeclared advising and current offices would be back offices. Pappas group asked for examples. Programming team will look at the options. Possible full-service kiosks.
• What happens to the current residence halls? - Old ones are going away. Brennan may be are for parking. Tech transfer facility where Wheatshocker is. Fairmont will stay.
• Will health care reform affect our health insurance? Andy – I have no idea. Better question for HR. Mary - regents will be getting a contract with a consultant to help us work through this.
• Strategic planning at the unit level. How will this happen? Dr. Bardo – depends on if you are with a direct effect unit or enabling units. Direct effect units effect students directly. Direct services will be done first, then enabling.
• We will be relocating perimeter road. Change will be from the side of the Morrison lot and moved to by the stadium. Area in front of RSC will be outdoor living room concept. Old Yale street will be a pedestrian mall.
• More cycle and scooter parking? - looking at as well as bicycle parking
• Scholarships, front loading more? The question is; are they effective. How many forms do students have to fill out? Looking at the strategy of what we are trying to accomplish.
• Tech transfer office location - would like to find someplace around Jardine rather than with NIAR so that it is not seen as specific to NIAR. Cross pollination of ideas between private and university.
• One stop options - possibly build near Duerksen, or repurpose Henrion. The idea is that students can walk to it.
• Night school advanced degrees? - Yes. Expand and reestablish degrees for working people.
• Can we have a fund raiser to blow up Wheatshocker?
• Accelerated degree program at the undergraduate level? Absolutely. Dr. Bardo has an interest in MOOC's as a possible business opportunity.
• Expand online courses? Yes. Need support after reboot. May have an office of distance education to look at opportunities in the market for online. Blended courses (hybrid) as options with onsite on Friday and Saturdays.

Introductions of new 2013-14 senators – Gina Crabtree, president-elect
• Mandy Konecny
• Gabrielle Dodosh
• Kathy Downes
• Maria Martino
• Ellen Abbey

Accomplishments for the 2012-13 year
• Survey on evaluation process of Unclassified Professionals
• Statement of equity
• Statement on conceal and carry
• Statement on smoke free campus
• Chapter 6 of Policy and Procedure review
• Major committees and task force representation
• Awards for Unclassified Professionals
• Community service - stuff the bus

Agenda and minutes are posted on the web site

Adjournment

Submitted by Susan Norton