Meeting Agenda
Tuesday, March 12, 2013 at 9:00 – LAS Boardroom (LH 200)


Absent: Frankie Brown (ex-officio), John Duvall, Sally Fiscus, Jessica Treadwell (ex-officio).

Guests: Becky North, UCATS

I. Call to order at 9:04

II. Approval of February 19, 2013 Minutes – (Mark/Charles). Approved by all.

III. Request from Senator Eaton Regarding Conceal/Carry Statement – Charles Eaton
   a. Employees in his area are requesting more information.
   b. Requesting that they have more of a voice in these decisions.
   c. Charles felt he wasn't comfortable making the vote.
   d. Do we need to share the agenda more with our constituents?
   e. How can we communicate more with UP's?
   f. Dr. Bardo is using the senates more and differently than before and we are being asked to respond more and quicker than before.
   g. Connie will be asking Joe Kleinsasser to add notes on the agenda and the minutes to WSU today.

IV. Constituents Heads Meeting Report
   a. Most of the information during the discussion was addressed in the presentation last week.
   b. Dr. Bardo’s presentation PowerPoint is in the portal for viewing
   c. The Governor has asked us to consider starting a dental school - WSU will be serving the area as well as the city.
   d. Enrollment management task force is being formed. It was noted that no one is in charge of enrollment management. Bill asked how this task force would interact with the retention task force.
   e. Dr. Bardo hopes to announce the new VPAA next week
   f. There was some discussion of John Tomblin’s new responsibilities with the technology transfer area
   g. Leadership is looking at construction of a parking garage - possibly along 17th. Campus police will be located on the first floor of the new parking garage.
   h. Perimeter road will be relocated north of the new dorms and south of Cessna stadium
   i. Plan on closing Yale by Jabara hall and turn the area in to an outdoor walking mall.
   j. Mary Herrin noted that she is willing to come to UPS and address the facilities changes and plans
   k. KBOR is aware that the legislature is looking at the Texas productivity matrix for faculty productivity. In the current political climate, it is best to be proactive if needed. There may be more on this if deemed necessary.
V. President Bardo Meeting Report
   a. Connie is meeting with Dr. Bardo this morning
   b. Ted Ayres has requested a review of the UPS section of the procedures manual (chapter 6). Connie will send an email on how we are to proceed after discussing with Dr. Bardo

VI. New/Old Business
   a. UP Policy Manual Project — April Keim & Becky North
      i. Using the help cube on the portal for faculty and staff
      ii. Each committee chair is asked to develop a word document that states what they do with their committee. April will be adding the information to the cube. This information will be handed down to subsequent committee chairs.
      iii. Info in the cube is searchable.
      iv. Information on access and usage was distributed
      v. Becky requested that anyone wanting to be on the planning team for the learning fair should contact her.
   b. Spring General Meeting – Thursday, May 2, 3:00 – 4:30 p.m., President Bardo is confirmed
      i. Connie will secure a room and send email to the others requested to speak. April should have election results ready to go as well
   c. VP Academic Affairs Search Committee - Gina Crabtree & Connie Dietz
      i. Just waiting to hear the final ok from the potential candidate.
   d. Facilities Committee Report – Kim Sandlin & Susan Norton
      i. All information is still in the early stages of planning and could be subject to change
      ii. Additional 300 faculty would be needed to meet the projected enrollment
      iii. 3 general scenarios were discussed with the note that this would be a possible 20 year plan
      iv. Preservation of the historic crescent of buildings
      v. Additional outdoor learning environments
      vi. Addition to the library and with study spaces
      vii. Student life one-stop
      viii. Possible 4 new residential buildings
   e. Strategic Plan Steering Committee Report - Connie Dietz
   f. Becky North stated that there is some old information on the web site. Susan volunteered to do an audit of the web site.

VII. Reports from Committee Chairs
   a. Service – Alicia Newell
   b. Professional Development – Becky North
      i. Let Becky know if you can volunteer. April asked if we should have a senator on this committee. We currently don’t have a chair.
   c. Awards/Recognition – Gina Crabtree
      i. Process completed. Awards will be conferred at shocker pride celebration April 24th at 3:00 pm
   d. Legislative – Susan Norton (attending legislative updates with Andy Schlapp)
      i. Currently there are three bills in the House that may affect conceal and carry in WSU buildings.
   e. Grievance – Frankie Brown/Cheryl Miller
   f. Grievance has formal hearing the first week of April
   g. Election – April Keim
      i. Process open now already received over 50 nominations.
      ii. We will have two at-large positions.
      iii. It was questioned on how the addition of research and tech transfer effect the distribution of senators? It was noted that it should effect next spring’s representation.
      iv. There is currently not a database of past senators. April will be taking on the project of adding the database to cube of list of senators.
   h. Dining Services – Sheelu Surender
i. UPS Website – Kevin Crabtree
j. RSC Board of Directors – Lana Anthis
   i. Presentation of budget - revenue down based on 1/2 the building is closed.
   ii. Proposed adding student fees and additional personnel in 2014.
   iii. Refilling the assistant director position - open since Jim Hermann was made director.
k. Wellness – Taylor Esposito
   i. Met with health organization on smoke free campus.
   ii. Questions regarding how would the ban be enforced and how to deal with athletic events were requested? The committee is looking at possible student assistants and system of fines.
   iii. The committee will be working through options to propose.
   iv. Health fair - March 27th - 11 to 2 in the Heskett center.
l. Traffic Appeals – Brett Morrill
   i. Attended 1st meeting
   ii. Committee feels they are underrepresented by the students. It was suggested to have the appeals board contact SGA.
m. Unclassified Professional Staff Council update – Kim Sandlin
   i. Will be meeting in July
n. Library Appeals – Susan Norton

VIII. As May Arise
   a. Mark - shocker pride in Hubbard hall
   b. Alicia - professional development - academic advisors received information on student services available. Kim did something similar for the advisors. We should encourage attendance and look at virtual options. Are there options we can use to go to individuals? Staff meetings? Advertising options?
   c. Cheryl – distributed information on the Michael Hendricks lecture

IX. Announcements
   a. Next Meeting: Tuesday, April 16, 2013 (Connie is out of town), 9:00 – 11:00 a.m., LAS Boardroom – as both the President and President elect will be out of town it was requested that past – president Sandlin chair this meeting, if approved by President Dietz.

X. Adjourn at 10:29 am.

Submitted by Susan Norton