

MINUTES
CLASSIFIED SENATE
09/12/06

The Classified Senate met Tuesday, September 12, 2006, at 2:30 p.m., in the Field Conference Room, Sheridan Hall.

1. Call to Order: The meeting was called to order by President Robert Degenhardt.

2. Roll Call

Members present: Barb Bieker, Robert Degenhardt, Mark Grieve, Amy Klein, Donetta Lang, Sheila McGuire, Jordan Munsch, Lesly Rupp and alternate Donna Augustine, Michelle Schlyer, Niki Stremel, Marcia Tacha, and Cindy Weigel.

Members absent: Jim Dechant, Connie Ernst, Vickie Fisher, and Charlene Lix.

It was determined a quorum was present.

3. Approval of August 8, 2006, Minutes

Senator McGuire moved to approve the minutes of August 8, 2006. The motion was seconded and carried.

4. Treasurer's Report

Secretary/Treasurer Tacha reported the following balances as of August 29, 2006: Endowment Scholarships, \$1,756.23; Hospitality Fund, \$19.69; and OOE \$698.00.

5. Committee Reports

Orientation: No report.

Legislative: No report.

Social: No report

Scholarship: A new representative is needed from the Classified Senate for the scholarship committee. The matter was discussed, and Senator Schlyer said she would consider it. The matter was deferred to next month.

SB74: Senator McGuire reported the committee has met twice and will meet again the following day. Information is being generated of the pros and cons of SB74 to begin writing a proposal. The committee has discussed having general "town hall" meetings with classified staff, meeting with KU classified staff members via IPTV, and meet with Tom Kuhn and other administrators. She invited the Classified Senate members to forward ideas and/or voice concerns to her that they or their constituents have.

The SB74 committee members are: Senator McGuire, Cindy Cline, Darlene Schippers, Tawnya Rohr, Patty Nicholas, Mandi Stephenson, Patricia Duffey, and Rhonda Baker.

6. Old Business

- A. *Distribution of pens for 5-Year Pens to Employees* – Report deferred to next month.
- B. *Report on Cabinet Meeting* – President Degenhardt reported discussion of statistics on how FHSU stands versus other Regents schools on a variety of areas. He reported on discussion regarding whether faculty will be required to continue giving mid-term grades.
- C. *Staff Development Committee* – Following an explanation of the committee's purpose, Senator Bieker volunteered to serve on the Staff Development Committee. Notification will be sent to the Provost's Office by Senator Tacha.

7. New Business

- A. *Election of Vice-President* – Senator Tacha nominated Senator Klein to be the new vice president, replacing President Degenhardt who elevated to the presidential slot. The nominations were closed, and Senator Klein was voted in as new vice president.
- B. *Update on KU University Support Staff* – This item was discussed earlier under Committee Reports and will continue to be in that section from now on.

8. Announcements

The next regular Senate meeting is scheduled for Tuesday, October 10, 2006, at 3:30 p.m., in the Field Conference Room in Sheridan Hall.

9. Adjournment

There being no further business, Senator Weigel moved to adjourn. The motion was seconded and carried, and the meeting was adjourned at 3:55 p.m.

Submitted by Marcia Tacha
Secretary/Treasurer