

## 11.30 UPS Executive Committee Minutes

Call to Order: 2:10pm

Roll Call:

Absent- Andra, Rachel, Greg

Present- Mary Jo, Tammy, Elizabeth

Reading of minutes by secretary Elizabeth, motion by Mary Jo, seconded by, Tammy

Reports of Officers:

- President
  - Faculty Senate Meeting Update-
  - Discussed 2 degree updates: AMMT (Architectural Manufacturing, Management & Technology) to AAS in Wood Product Manufacturing and BST in Wood Product Manufacturing
  - Dr Smith talked about a succession plan to be in place to help with external training. Discussion of Executive leadership training/succession/planning coming Spring 2023.
  - Special KBOR meeting to report on the RPK (consultants) results from around the regents. Discussion was had on building usage and how to best do what is necessary.
  - Pitt State Pathways report- “Double Dipping” between elective and course requirements changing. New gen ed requirements ready to start in Fall of 2024 catalogue as legislation gets approved.
  - Honors College advisor announcement has not been made but someone has been selected.
  - Dr. Smith announced a new KBOR dashboard will be created with clear definitions for each indicator. All KBOR school definitions will then be consistent and easily comparable. KBOR constituency meeting- all senates met together to get updates about what is happening on the university level that they are taking to KBOR.
  - Joint Associate Degree with FSCC, snag in the process, accreditation says FSCC would have to teach 15 hours for this to work, not going to work right now.
- SGA President has been reinvited.
- Roadmap and Degree Audits, NISS (National Institute of Student Success), Advising Center, KBOR initiative

Past-President- no report

President-Elect- December speaker is Andra Stefanoni

Secretary- no report

Treasurer- no report

No Unfinished Business

New Business-

Election discussion-

- Appointing from the President if someone leaves mid-year, Tammy looking into it.
- Meeting with elections committee to see how we want to proceed.
  - Tammy is going to call all senators to see how they want to proceed in the future.
  - Timeline and process discussed between Tammy and MaryJo

Employee "Classification" Discussion (Faculty/UPS/USS)-

Tammy was notified by a faculty member asking about his classification, UPS or not. This led to a discussion about who all received Satisfaction Survey outreach. After research, Tammy identified that all faculty and administration are UPS employees but of course some can not serve on the UPS Senate. She will reach out to Lindell Haverstic for reference of policies during the 2019 survey.