

Senate of Academic Staff

2018-2019

PRESIDENT

Liz Morrell [2019]
Testing Services
920-424-3212

PRESIDENT-ELECT

Melanie Marine [2021]
Reading Study Center
920-424-1031

VICE PRESIDENT

Liz Bannenberg [2021]
Information Technology
920-424-3020

SECRETARY

Thomas Wolf [2019]
Univ Books & More
920-424-0233

MEMBER-AT-LARGE

Jennifer Bonack [2021]
Registrar's Office
920-424-1092

MEMBER-AT-LARGE: ACCESS

CAMPUSES
TBD
UW-FOX or FOND DU LAC
920-xxx-xxxx

UWS REPRESENTATIVE

Matt Suwalski [2020]
Reeve Union
920-424-2079

SENATORS:

Victor Alatorre [2020]
Information Technology
920-424-3025

Domenic Bruni [2019]
English
920-424-2265

Rick DCamp [2021]
Foreign Languages & Literature
920-424-0911

Susan Finkel-Hoffman [2019]
Children's Center
920-424-0260

Alison Jenner [2020]
Registrar's Office
920-424-3007

David Gilboa [2021]
Philosophy
920-424-1293

Richard Marshall [2020]
Career Services
920-424-1430

John Palmer [2019]
Dean of Students
920-424-3100

Andrew Miller [2020]
Management & HR
920-424-3041

Missy Motl [2019]
Library – UW-FDL
920-929-1146

Wendi Turchan [2019]
Art – UW-FDL
920-929-1176

Angela Williamson [2019]
English/AIS - UW-Fox
920-832-2664

Dee Dewitt [2019]
Mathematics - UW-Fox
920-832-2630

Meeting Agenda

May 16, 2019

3-4:30pm

Sage 2210

1. Call to Order
2. AVC for Faculty & Academic Affairs, Carmen Faymonville – Document Storage for Personnel Materials
3. Emeritus Policy – University Staff President, Ricky Johnson
4. Approval of the Minutes of May 2, 2019
5. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Marshall)
 - ii. Oshkosh Student Assn - (Wolf)
 - iii. University Staff Senate - (Bannenberg)
 - iv. Access Campuses Report – (TBD)
 - v. Academic Staff Professionals Representation Org – (Finkel-Hoffman)
 - vi. UWS Academic Staff Reps – (Suwalski)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Administrative Liaison – (Faymonville)
6. Discussion Items
 - a. Emeritus Policy
 - b. Other items of campus
7. Action Items –
 - a. Handbook Change Request - GEN 4.B.21 & FAC 3.8 -Graduate Faculty Definition Updates
 - b. UW-Fond du Lac Collegium – Campus Committees
 - c. UW-Fox Valley Collegium – Campus Committees
 - d. Policies
 - i. University Staff Layoff Policy [Stage 4/Recommendation]
 - ii. University Staff Grievance Policy [Stage 4/Recommendation]
 - iii. University Staff Complaints Policy [Stage 4/Recommendation]
 - iv. SYS 350 – Payment Card Compliance [Stage 4/Recommendation]
 - v. SYS 1032 – Information Security: Awareness [Stage 4/Recommendation]
8. TRANSITION: Outgoing President Morrell welcomes new President Marine
9. Action Items:
 - a. Install newly elected Senators
 - i. Instructional - Valarie Jahns (FOX)
 - ii. Professional/Administrative –Timber Smith (OSH), Erin McArthur (OSH), & Tina Koch (OSH)
 - b. Install re-elected Senators
 - i. Instructional – Domenic Bruni (OSH)
 - ii. Professional/Administrative – Thomas Wolf (OSH), Missy Motl (FDL)

SENATE OF ACADEMIC STAFF • DEMPSEY HALL 205
UNIVERSITY OF WISCONSIN OSHKOSH • 800 ALGOMA BLVD • OSHKOSH WI 54901
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Senate of Academic Facebook Page: Sas UW Oshkosh

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- c. Elect Executive Committee
 - i. President – Melanie Marine
 - ii. President Elect -
 - iii. Vice President -
 - iv. Secretary -
 - v. Member at Large –
 - vi. Member at Large – Access Campus -
- d. Senate Appointments
 - i. OSA Rep. -
 - ii. University Staff Rep. -
 - iii. Faculty Senate Rep. -
 - iv. ASPRO Rep. –
 - v. UW System - Academic Staff Rep -
- e. Committee on Committee Appointments

10. Information Items/Announcements

- a. Title & Total Compensation Committee Update – President Marine
- b. For the good of the campus

11. Adjourn

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