

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 Mott [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 2, 2019

3-4:30pm

**Sage 2210**

1. Call to Order
2. Handbook Change - Change Request - GEN 4.B.21 & FAC 3.8 - Graduate Faculty Definition Updates – Greg Wypiszynski
3. University Staff Layoff Policy – Ricky Johnson
4. Strategic Enrollment Plan: International Recruitment – Interim AVC for Enrollment Management Chad Cotti, Interim AVC for Student Affairs Art Munin, & Assistant Chancellor for Access Campuses Martin Rudd
5. Approval of the Minutes of April 18, 2019
6. 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)
7. Action Items - None
8. Discussion Items
  - a. Handbook Change Request - GEN 4.B.21 & FAC 3.8 -Graduate Faculty Definition Updates
  - b. Policies
    1. University Staff Layoff Policy [Stage 3/Feedback]
    2. SYS 350 – Payment Card Compliance Policy – [Stage 3/Feedback] – Mark Clements
    3. SYS 1032 -Information Security: Awareness – [Stage 3/Feedback] – Mark Clements
  - c. Other items of campus
9. Information Items/Announcements
  - a. For the good of the campus
  - b. Election Results
  - c. Elections for Executive Committee members & Representatives will be held at the May 16<sup>th</sup> meeting
  - d. Next & Final full Senate meeting of the semester will be May 16, 2019, in Sage 2210
10. Adjourn