

2019-2020

PRESIDENT

Melanie Marine
Reading Study Center - UW OSH
920-424-1031 [IAS]

PRESIDENT-ELECT

Thomas Wolf
Univ Books & More - UW OSH
920-424-0233 [PAS]

VICE PRESIDENT

Liz Bannenberg
Information Technology - UW OSH
920-424-3020 [PAS]

SECRETARY

Rich Marshall
Career & Prof Dev - UW OSH
920-424-1430 [PAS]

MEMBER-AT-LARGE

Erin McArthur
Library - UW OSH
920-424-1361 [PAS]

**MEMBER-AT-LARGE: ACCESS
CAMPUSES**

TBD
Dpt - UW FDL
Phone Number

UWS REPRESENTATIVE

Tina Koch
Academic Advising - UW OSH
920-424-1359 [PAS]

SENATORS:

Victor Alatorre
Information Technology - UW OSH
920-424-3025 [PAS]

Karl Boehler
English - UW OSH
920-424-2205 [IAS]

Jenny Bonack
Registrar's Office - UW OSH
920-424-1092 [PAS]

Domenic Bruni
English - UW OSH
920-424-2265 [IAS]

Jennie Hartzheim
Student Affairs - UW OSH
920-424-3269 [PAS]

TBD
Dpt - UW-Fox
Phone Number

Ally Jenner
Registrar's Office - UW OSH
920-424-3007 [PAS]

Andy Miller
Management & HR - UW OSH
920-424-3041 [IAS]

Timber Smith
Veteran Resource Center - UW OSH
920-424-0704 [PAS]

Leslie Walfish
Art - UW OSH
920-424-0761 [IAS]

Meeting Agenda

May 14, 2020
3:00-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmUxYmVlZjMtZDczYS00MmI2LTljNWItNTIzYTUyMzQ1ZWUw%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

1. Call to Order
2. University Updates – Chancellor Leavitt & Provost Koker
3. Approval of the Minutes of April 30, 2020
4. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Miller)
 - ii. Oshkosh Student Assn - (Bannenberg)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (TBD)
 - FDL - (TBD)
 - v. Academic Staff Professionals Representation Org – (Hartzheim)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
5. Discussion Items
6. TRANSITION: Outgoing President Marine passes the gavel (virtually) to Senator Marshall (acting Past President)
7. Nominations & Election for Senate President
8. Action Items:
 - a. Install newly elected Senators
 - i. Instructional – Laura Smolinski (OSH)
 - ii. Professional/Administrative – Annie Duchek (OSH), Alicia Johnson (OSH), & Kelsey McDaniels (OSH)
 - b. Install re-elected Senators
 - i. Instructional – Andrew Miller (OSH)
 - ii. Professional/Administrative – Richard Marshall (OSH)
 - c. Elect Executive Committee
 - i. President – (TBD in Agenda item 7)
 - ii. President Elect -

**SENATE OF
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- iii. Vice President -
- iv. Past President - Marine
- v. Member at Large – Oshkosh Campus -
- 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

9. Information Items/Announcements

- a. For the good of the campus
- b. Have a great summer!

10. Adjourn