**SENATE OF ACADEMIC STAFF**

**Meeting Minutes**

April 16, 2020

Microsoft Teams Virtual Meeting

**Present:** Alatorre, Bannenberg, Boehler, Bonack, Bruni, Hartzeim, Jahns, Jenner, Koch, Marine, Marshall, McArthur, Miller, Smith, Walfish, Wolf

**Excused**:

**Absent:**

**Administrative Representative:** Carmen Faymonville

**Guests:** Nicholas Ambrose, Annie Duchek, Daphne Lewis, Sarah Anderson, Mallory Janqort, Elizabath Whalley, Derek Bozinoski, Lisa Danielson

1. Call to Order – President Marine called the meeting to order at 3:30 p.m.
2. Approval of the Minutes of March 12, 2020

**MOTION: Miller/McArthur moved approval of the minutes of March 12, 2020 as amended. Passed Unanimously**

1. Reports
2. President’s Report –
* Provost one-on-one – Meeting items shared: The concerns were expressed for not being contacted to share input related to the Pass/Fail graduate discussion and decision. Campus is still determining the plan for the TAP program. Titan Take-Off will be online. The Senate election results were shared with the Provost.
* Leadership Council – Ltn. Trent Martin and Kim Langolf gave a report from the Emergency Operations Committee, Grep Wypizynski reminded everyone to include Graduate students as needed when communicating with students, and there was a heads up that a few final policies may be coming through before the end of the year.
* Chancellors Administration Staff – Discussion items included: Summer events; Horizon and Scott Resident Halls are ready for quarantine overflow if the city needs them; 99% of our students are home and the belongings left behind of 26 students are being housed in Gruenhagen; Reeve is having virtual programming; The COLS Dean Search will be put on hold for now, with an Interim Search in the meantime; and how summer courses will be delivered is being determined.
* Shared Governance Leaders – Oshkosh Student Association reported that their elections are done, and reminded everyone of the monetary donation and match for ‘The Pantry’ from Regent Walch has been extended into the fall semester with all current donations being given to the Oshkosh Food Pantry. OSA has begun to hold regular meetings of our three student body leaders. University Staff Senate reported that their annual Professional Development Day has been canceled, this would have been their 20th year, and plan to honor it next year. Faculty Senate reported that the faculty are going to be setting up a pop-up working group to generate a survey that will reach out to students to gather feedback on all aspects and impacts of the COVID 19 events so far. Committee members for that committee were requested, and Senator Walfish volunteered.
1. Committee Reports
2. Faculty Senate (Miller) – Most items were already covered in other reports, the few other items included: Their election results, nominations for president-elect, and faculty have requested training and/or professional development over the summer.
3. Oshkosh Student Association (Bannenberg) – No Report
4. University Staff Senate (Bonack) – Similar updates also, with a few other items including: A Titan Rise campaign updates, a lowered applications fee from System from $50 to $25, and their election results were shared.
5. Access Campuses Report – We are communicating the agenda with them to keep them informed, since they currently have no senators.
6. Fox Cities (TBD) - No Report
7. Fond du Lac (TBD) - No Report
8. Academic Staff Professionals Rep Org (Hartzheim) – No Report
9. UW System Academic Staff Reps (Koch) – Their last meeting included updates on TTC, consideration of a policy to permit furloughs, and budget updates. They also have a last-minute planned meeting for tomorrow morning at 8:30. Updates will be shared following that meeting.
10. AS Professional Development Fund (Marshall) – There has only been a few submissions that are pending for June, so the committee has decided to wait a while in case travel restrictions are lifted by then. Moving forward will be factored by the COVID 19 impacts.
11. Chancellor’s Administrative Staff (Rotating Senator) – President Marine already reported updates in previous reports.
12. Administration Liaison (Faymonville) –Senators were given a bit more information on the work of the pop-up group that Faculty Senate is creating, and what they would be gathering in the feedback: The results would inform campus conversations about alternative delivery methods, shape professional development, provide expectations, and understand some of the learning obstacles as they work to identify needs and tools for instruction for the next academic year.
13. Discussion Items –
	1. Policy for Pass/Fail Grades Spring 2020 - Please refer to Provost Koker’s recent email.
	2. Election Results – Instructional Academic Staff (IAS) elected: Laura Smolinski (3 yr) & Andy Miller (1yr); Professional Academic Staff (PAS) elected: All 3 yr terms -Annie Duchek, Alicia Johnson, Richard Marshall, & Kelsey McDaniels.
	3. Elections Committee – The recent elections brought forth a tie for the IAS seat. The election committee used State Statue to determine the tie breaker. The runner up was given a one year seat to a recent vacancy.
14. Action Items
15. Election Tie Vote Decision – Full Senate was asked to approve the runner up from the Tie to fill one of the vacant access campus IAS seats for one year.

**MOTION: Boehler/Bruni moved approval of the one-year terms to the tie runner up**. **1 abstention. Passed**

**SAS 1920-23 The Senate of Academic Staff approved the 1-year Senator term appointment to the runner-up in the recent election tie.**

1. Information Items/Announcements
2. For the good of the campus:
3. Senator Boehler reported that the report from the IAS Contract Work Group is completed and will be submitted to the Provost next.
4. Senator Jenner gladly shared that her baby just learned how to walk!!
5. Senator Walfish reminded Senate that the Allen Priebe Gallery can be found on Facebook. <https://www.facebook.com/Allen-Priebe-Gallery-153795351368544/?ref=bookmarks>
6. Recent updates from OSA to give input on the virtual graduation included a positive response, with students in general happy to have an ceremony, even if virtual.
7. As the recent runner up in the election tie, Senator Miller thanked the election committee and Senate for his one-year appointment to continue serving.
8. Campus is still moving forward virtually with the search and screen for the Director Inclusive Excellence.
9. The next executive committee meeting has been changed from 3:10 pm to 3:30 so members can attend a meeting that overlaps.
10. The Next Full Senate is scheduled for April 30, 2020.
11. Adjourn –

**Meeting adjourned at 4:24 p.m.**

April Dutscheck,

Recorder