

2020-2021

PRESIDENT

Liz Christopher
Information Technology - UW OSH
920-424-3020 [PAS] - 2015-21

PRESIDENT-ELECT

Erin McArthur
Library - UW OSH
920-424-1361 [PAS] 2019-22

VICE PRESIDENT

Rich Marshall
Career & Prof Dev - UW OSH
920-424-1430 [PAS] 2014-23

PAST-PRESIDENT

Melanie Marine
Reading Study Center - UW OSH
920-424-1031 [IAS] 2015-21

MEMBER-AT-LARGE

Andy Miller
Management & HR - UW OSH
920-424-3041 [IAS] 2017-21

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

Ane Carriveau
Library - UW-Fox Cities
920-832-2675 [PAS] 2020-21

UWS REPRESENTATIVE

Tina Koch
Academic Advising - UW OSH
920-424-1359 [PAS] 2019-21

SENATORS:

Karl Boehler
English - UW OSH
920-424-2205 [IAS] 2018-21

Jenny Bonack
Registrar's Office - UW OSH
920-424-1092 [PAS] 2018-2021

Domenic Bruni
English - UW OSH
920-424-2265 [IAS] 2016-22

Anne Duchek
Retention - UW OSH
920-424-2403 [PAS] 2020-23

Alicia Johnson
Women's Center - UW OSH
920-424-0963 [PAS] 2020-23

Kelsey McDaniels
International Education - UW OSH
920-424-0775 [PAS] 2020-23

Timber Smith
Veteran Resource Center - UW OSH
920-424-0704 [PAS] 2019-22

Laura Smolinski
College of Nursing - UW OSH
920-424-1728 [IAS] 2020-23

Leslie Walfish
Art - UW OSH
920-424-0761 [IAS] 2019-22

Meeting Agenda

May 13, 2021
3:00-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTK0ZjNhYzMtOWM5My00MjQzLWlzNDYtZmFmZTA1ZThlNjA0%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. Approval of the Minutes of April 29, 2021
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Smolinski)
 - ii. Oshkosh Student Assn - (Boehler)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (Carriveau)
 - FDL - (TBD)
 - v. UWS Academic Staff Reps – (Koch)
 - vi. AS Professional Development Fund – (Marshall)
 - vii. Chancellor's Administrative Staff – (Rotating Senators)
 - viii. Administrative Liaison – (Faymonville)
 - ix. IAS Committee – (Miller)
 - x. Budget & Planning Committee – (Duchek)
4. Action Items
 - a. Handbook Change/Policy – Conference Committee Proposal – Approve or Reject
 - i. GOV 6.1.1
 - ii. GOV 6.1.2
 - iii. GOV 6.1.3
 - iv. GOV 6.1.4
 - b. Handbook Change – SAS Bylaws – Removal of the ASPRO Representative
 - c. Handbook Change/Policy - Climate Action Committee (1 IAS, 1 PAS)
 - d. Handbook Change/Policy – Improvement of Instruction Committee update
 - e. Regents University Staff Excellence Award Selection Committee – Rachel Grose
 - f. COLS Deans Search – 1 Academic Staff
 - g. Faculty Senate Collegia Resolution Endorsement
 - h. UW Oshkosh Faculty Senate Climate Action Resolution Endorsement

**SENATE OF
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5. TRANSITION: Outgoing President Christopher passes the gavel (virtually) to Senator McArthur
6. Action Items:
 - a. Install newly elected Senators
 - i. Instructional – Robert Hinrichs (OSH)
 - ii. Professional/Administrative – Erik Heller (OSH), Chrissy Lambie (OSH)
 - iii. FDL – Representative – Haley Severson
 - b. Install re-elected Senators
 - i. Instructional – Andy Miller (OSH)
 - ii. Professional/Administrative – Liz Christopher (OSH)
 - iii. FOX – Representative – Ane Carriveau
 - c. Nominate & Elect Executive Committee
 - i. President – McArthur
 - ii. President Elect -
 - iii. Vice President – Marshall
 - iv. Past President – Christopher
 - 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 (also attends Exec Meetings)-
 - e. Committee on Committees Appointments
7. Information Items/Announcements
 - a. Appointment of Senator Wolf's Vacancy (2021-2022)
 - b. For the good of the campus
 - c. Have a great summer
8. Adjourn