

SENATE OF ACADEMIC STAFF

Meeting Minutes

November 19, 2020

Microsoft Teams Virtual Meeting

Present: Boehler, Bonack, Bruni, Carriveau, Christopher, Duchek, Johnson, Koch, Marine, Marshall, McArthur, McDaniels, Miller, Smith, Smolinski, Walfish

Excused:

Absent: None

Administrative Representative: Carmen Faymonville

Guests: Jodi Anthony, Brandon Hennes, Kelly Schill, Kevin Shumann, Beverly Schaefer

1. Call to Order – President Christopher called the meeting to order at 3:00 p.m.
2. Guest: AVC Fletcher had to reschedule.
3. Guests: Chief Leibold and Kim Langolf had to reschedule.

4. Approval of the Minutes of November 5, 2020

MOTION: McArthur/Marine moved approval of the minutes of November 5, 2020 as distributed. Passed Unanimously

5. Reports

a. President's Report –

1. Provost Administrative Staff & Shared Governance Leaders Meeting: The Grey's report for the Academic Program Plan has been submitted and the Senate will ask questions of the Provost when he attends their meeting in December. The Single-Pay biweekly plan was postponed from January to July.
2. Chancellor's one-on-one meeting: Spring enrollment was discussed, and System looks to be getting funding for testing supplies if we need more.

b. Committee Reports

1. Faculty Senate (Smolinski) – Provost talked about the Greys report. Their Senate approved the Faculty Annual Review policy, a few committee appointments, and the COLS bylaws. Discussion item was centered around System Sabbatical revisions.
2. Oshkosh Student Association (Boelher) – Their Senate had guests that spoke to them about the new African American studies minor, and the new Hmong Studies minor. They would like to hire a faculty member to teach the Hmong language. Compliance with Title IX requirements and athletics were shared, and working on how we can comply. They passed a resolution in support of updating and keeping the bluelights across campus.
3. University Staff Senate (Bonack) – AVC for Inclusive Excellence & Chief Diversity Officer, Damira Grady, was a guest for a welcome and introduction. They are still coordinating the Celebration of Lights this year and if anyone is interested they are welcome to contact Cindy Schultz.

4. Access Campuses Report –
 - a. Fox Cities (Carriveau) – They have been working on budgets and how to merging all three campuses into one budget eventually. They talked about streamlining, budget lines, segregated fees, and more as we moved forward. The other item discussed was the need for dedicated lactation stations at the Access Campus locations.
 - b. Fond du Lac (TBD) – No Report
5. Academic Staff Professionals Rep Org (McArthur) – We are waiting to see if ASPRO will share updates with Senator McArthur.
6. UWS Academic Staff Reps -No report, the next meeting is in December.
7. AS Professional Development Fund (Marshall) – Money appears to be in the account, as requests are being processed. After confirmation, an announcement will be sent out to academic staff.
8. Chancellors Administrative Staff (Rotating Senators) – Senator Marshall attended the November 9th meeting at which title IX was discussed, the success of the virtual homecoming, and an update on the delay of winter sports until at least January.
9. Administration Liaison (Faymonville) – A reminder of the new hire at System was made: the new VP for HR. Senators were also reminded that trainings need to be completed by everyone, especially in order to be eligible for the pay plan in January.

6. Action Items

- a. Committee Appointment: Assessment Committee IAS Seat vacancy-Karl Boehler

MOTION: Bruni/Smolinski moved to approve the committee appointment. 1 Abstention Passed

SAS 2021-06 The Senate of Academic Staff approved the committee appointment: Assessment Committee – IAS Seat – Karl Boehler.

7. Discussion Items:

- I. IAS Committee – The Task Force Recommendation has been submitted to the Provost. The executive summary has been shared and we will talk about it at our next meeting. We do have a IAS committee, made up of IAS on Senate, that will meet and share back to Senate their work. SAS Leadership and a member of the IAS committee will be reaching out to Faculty Senate leadership to get started.
- II. SOS Items
 1. Improvement of Instruction Policy
 2. Faculty Teaching Evaluation Policy
 3. Student Opinion of Instruction Data Collection Policy

Discussion related to if any academic staff serving on the SOS committee. There was one member, and leadership will be reaching out to that person for collaboration.

8. Information Items/Announcements

- a. For the good of the campus:
- b. Senators were reminded that DUO enrollment needs to be completed by November 29th.

- c. We are proud to announce that four our very own Senators were recently name System online Instructors, via the first cohort: Senators Marine, Marshall, Bruni, and Johnson.
- d. President Christopher reminded senators that IT still has come technology for staff that may be looking for something specific.

9. Adjourn

Meeting adjourned at 4:01 p.m.

April Dutschek,
Recorder