

**Meeting Minutes**

January 13, 2021

1-2:30 pm, Microsoft Teams Meeting

Present: Elizabeth Bloedow, Lauren Burgbacher, Lisa Goetsch, Dana Hartel, Michelle Highley, Fran Holzmann, Ricky Johnson, Linda Koon, Judy Lloyd, Sarah Martin Kriha, Kristina Mosley, Sean Murphey, Amy Ready, Tom Romanowski, Cindy Schultz

Excused: Theresa Hopp, Bob Knudsen, Lori Knudsen

Absent:

Guests: Brooke Berrens, Lynne Elder, Tyler Klaver, Rebecca Durbin, Ann Murphy

SAS Liaison: Jennifer Bonack

Admin Liaison: Shawna Kuether

1. The meeting was called to order at 1:00 p.m. by President Goetsch.
2. Guest: Provost Koker - Academic Updates & Greys Study Report –  
The Provost noted that the last revision of the Academic Program Plan is from 2016, and COVID delayed several presentations but they are now looking for ways to get back on track and we continue to focus on increasing enrollment, reviewing program array, and way to attract more students at all three campuses, all while keeping their missions on the front burner.  
The Greys Study Report helped determine key things noted above, like the review of program array. The workshop, participant involvement, and continued work of consideration to potential programs has been presented as they worked on ways to grow, sustain, and improve current offerings. The goal is to have a new academic program plan by the end of spring semester to be used for the next 3-5 years.  
Provost answered questions from Senators and expressed his gratitude to all the hard work by so many campus members during the process.
3. Approval of the Minutes of December 3, 2020  
***Minutes stand approved as amended.***
4. Committee Reports
  - a. President's Report – President Goetsch reported on the following items:
    - i. Provost Administrative Staff – The December commencement went well, considerations for the spring commencement are being discussed; they talked about how fall will look as we move forward as we hope to be back to as much normal as possible; registration has been moved back a bit to help as decisions are still being made for the fall semester.
    - ii. Leadership Council – A text messaging policy was presented; an Access Campus Budget Merger Process was presented; and the question was asked if Leadership Council is serving its purpose and how to move forward.
    - iii. Chancellor Administrative Staff – COVID updates were shared, consideration of the Culvers Welcome Center serving as a vaccine center are under way; the CARES act was passed and could include funding for System and we should learn more soon; e-performance deadlines are coming March 1<sup>st</sup>; probations and suspensions are down from last fall, which is good news; and

- the creation of an all-university committee for sustainability is in the early stages.
- iv. Town Halls – The Chancellor continue to provide COVID and university updates.
  - v. Conference on Shared Governance meeting – With approval from the Board of Regents the application fee has been set to zero eliminating another barrier to the admission of students.
- b. Treasurer’s report – *No changes from the last meeting.*
    - 1. University Staff Senate: \$ 10,327.31
    - 2. University Development & Appreciation Day: \$ -2,520.39
    - 3. University Professional Leadership & Development: \$ 4,753.00
  - c. Faculty Senate – No Report
  - d. Senate of Academic Staff – Jennifer Bonack – Highlights included: Budget updates from VC Fletcher and Academic updates was Provost Koker were both shared.
  - e. Access Campuses – Senator Holzmann (FDL): They recently hired a full-time advisor to replace a retiree, and they continue to work on a couple faculty positions. An Athletic Director has been hired for the Access Campuses. New degree standards will be applied to students as we move forward. Senator Bloedow (FOX) Campus: In February they are set to have on-campus testing be available and are looking forward to it.
  - g. Administrative Representative – AVC Kuether – Encouraged everyone to be aware of testing opportunities as they become available.
  - h. Other Committee Report – None
- 6. Action/Approval Items - None
  - 7. Discussion Items – None
  - 8. Items from Members – None
  - 9. Information Items – None
  - 10. Next meeting – February 10, 2020
  - 11. Adjournment

**Meeting adjourned at 1:44 p.m.**

April Dutschek,  
Recording Secretary