

Meeting Minutes

November 16, 2022

1-2:30 pm, Microsoft Teams Meeting

Present: Toni Aaron, Brooke Berrens, Lauren Burgbacher, Lesa Jorgensen, Judy Lloyd, Angelee Hammond, Erin Johnson, Cindy Schultz, Tom Romanowski, Jennifer Keso, April Dutscheck, Danielle Juan

Excused: Ashley Behling Fran Holzmann, Kris Kissling, Abby O'Neil

Absent:

Guests: Provost Koker, Allison Kunde, Gina Schiavone, Polly Newhouse, Lisa Goetsch, Sarah Martin Kriha

SAS Liaison: Erin McArthur

Admin Liaison: Shawna Kuether

The meeting was called to order at 1:30 p.m. by President Burgbacher.

1. Guest: Provost Koker – University Updates

Provost began by thanking everyone for all their contributions from all three campuses. The announcement of his retirement next summer is leading right into a search and screen for the position and he appreciates the Senate finding colleagues to serve. He went on to note how much he will cherish his working relationships with university staff over all the years. Strategic Planning should be finished by the end of the week, and the documents will be coming forward to shared governance groups for consideration. University updates include: Budget concerns with the drop in enrollment lower than anticipated, and efforts now to focus on key areas with the assistance of a Council on Student Support. The Council on Student Support will have 13 leaders from across the campuses to meet regularly to develop strategies to help and implement recommendations on student success and achievement goals. Despite budget concerns, no budget cuts are being proposed and campus is in full swing of preparation for the upcoming HLC visit. Everyone was reminded to be cooperative if you are contacted in any efforts to work on the HLC visit. Provost thanked everyone again for all their work for our university.

2. Approval of the Minutes October 19, 2022

Minutes stand approved as amended

3. Committee Reports

a. President's Report –President Burgbacher reported on the following items:

- A Free Speech Survey is set to be distributed on November 11th. This will be sent to randomly selected students and please feel free to ask for further information on this.
- Active Searches: The AVC for Research & Innovation. The Dean of Graduate Studies will be Kathy Zuck-Weiler who begins on January 30th. The COB Dean will be Frank Brau, who begins on January 17th; and the Provost Search Committee is formed and will begin meeting in December.

b. Treasurer's report –

- i. University Staff Senate: \$ 627.01
- ii. University Development & Appreciation Day: \$-767.28
- iii. University Professional Leadership & Development: \$ 4753.00

c. Faculty Senate (Burgbacher) – They held the last meeting at the Fond du Lac campus, and the meeting included a tour, treats, and was very welcoming.

- d. Senate of Academic Staff – (McArthur) – Highlights: Chancellor shared university update; Kim Rivers, Jessica Spanbauer, & Rich Marshall gave a presentation on Navigate; and Dean Stevens was introduced and welcome as the new COLS Dean.
- e. Access Campuses –
 - Senator Kissling (FOX) – No report
 - Senator Holzmann (FDL) – No report
- 4. Action/Approval Items –
 - a. Bylaws Committee – Dana Hartel
 - b. Awards & Recognition Committee – Mary Bartelt
 - c. Welcome and Confirm new Senator, Lisa Mick!

MOTION: Schultz/Hammond moved to approve the committee appointments. (9 Yes)
Passed

USS 2223-02 The University Staff Senate approved the following committee appointments:

- 5. Discussion Items [In One Drive for Senators if needed] –
 - a. Reminder: Senate still has one open Senate seat – (In Admin Services B) – Please encourage colleagues to join us!
- 6. Items from Members
 - a. There was one person who applied for the Ellie Maslowski Scholarship and the submission is being reviewed.
 - b. OSA has organized the Clash Collection – They will be collecting items such as clothing and dorm items. Donations stations will be at Titan Central and various dorms. There is also a Pop-up thrift shop coming in February.
- 7. Information Items
 - a. Faculty Senate Representative – Still Need a Senator to volunteer
 - b. Dec. 14, 2022 – Guest: Chancellor Leavitt
- 8. Next Meeting: December 14, 2022
- 9. Adjournment

Meeting adjourned at 1:31 p.m.

April Dutscheck,
Recording Secretary