



**2013-2014**

**PRESIDENT**

**Greg Wypiszynski**  
Graduate Studies  
920-424-0007

**PRESIDENT-ELECT**

**Jamie Ceman**  
Integrated Marketing  
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**UWS REPRESENTATIVE**

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**SENATORS:**

**Courtney Bauder**  
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**Michael Watkins**  
Library Administration  
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**Julie Zuleger**  
Human Kinetics & Health Ed  
920-424-3197

1. Call to Order
2. Approval of the Minutes - November 21, 2013 (#2 - posted GoogleDrive)
3. Reports:
  - a. President's Report (wypiszynski)
    - i. Exploring archiving Senate records and artifacts (#3 – posted GoogleDrive)
    - ii. Status of Expectation/Communications survey
    - iii. If any, other highlights from various meetings, sources
  - b. Committee Reports (reference written reports / highlights)
    - i. Academic Staff Reps (UWS) – (alatorre)
    - ii. Faculty Senate – (N/A)
    - iii. Oshkosh Student Assn (zuleger)
    - iv. University Staff Council (smith)
    - v. Academic Staff Professionals Representation Org – (hansen)
4. Action Items:
  - a. Committee Appointments (if needed)
  - b. Academic Staff Presentation Guidelines – Approve/Not Approve revisions (#4 – posted GoogleDrive)
  - c. Educational Values Statement – Endorse/Not Endorse statement (#5 – posted GoogleDrive)
  - d. Salary Equity policy language re: asking for more information regarding a salary equity decision – Approve/Not Approve (#6 & 7 - posted GoogleDrive)
  - e. OSA Shared Governance Resolution – Support/Not Support (#8 - posted GoogleDrive)
  - f. Emeritus Status handbook policy proposal for University Staff – Support/Not Support (#9 – posted GoogleDrive)
5. Discussion Items (as time permits due to guest speakers)
  - a. Working group to review hearing procedures
  - b. Other items from the floor (senators, guests, requests, etc.)
6. Other Announcements
  - a. From Senators
7. Adjourn

Link to GoogleDrive shared folder for Senate meetings -  
<https://drive.google.com/a/uwosh.edu/folderview?id=0B4Mj2bzvwwuuT2FBcVZPX292VKE&usp=sharing>