

Meeting Agenda

October 18, 2018

3-4:30pm

Sage 2210

2018-2019

PRESIDENT

Liz Morrell
Residence Life-Oshkosh
920-424-3212

PRESIDENT-ELECT

Melanie Marine
Reading Study Center
920-424-1031

VICE PRESIDENT

Liz Bannenberg
Information Technology
920-424-3020

SECRETARY

Thomas Wolf
Univ Books & More
920-424-0233

MEMBER-AT-LARGE

Sabrina Johnson
Provost Office
920-424-0148

MEMBER-AT-LARGE: ACCESS
CAMPUSES

TBD
UW-FOX or FOND DU LAC
920-xxx-xxxx

UWS REPRESENTATIVE

Matt Suwalski
Reeve Union
920-424-2079

SENATORS:

Victor Alatorre
Information Technology
920-424-3025

Jennifer Bonack
Registrar's Office
920-424-1092

Domenic Bruni
English
920-424-2265

Rick DCamp
Foreign Languages & Literature
920-424-0911

Susan Finkel-Hoffman
Children's Center
920-424-0260

David Gilboa
Philosophy
920-424-1293

Richard Marshall
Career Services
920-424-1430

John Palmer
Dean of Students
920-424-3100

TBD
IAS
Phone #

Missy Mott
Library – UW-FDL
920-929-1146

Wendi Turchan
Art – UW-FDL
920-929-1176

Angela Williamson
English/AIS - UW-Fox
920-832-2664

Dee Dewitt
Mathematics - UW-Fox
920-832-2630

1. Call to Order
2. Approval of the Minutes of October 4, 2018
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Marshall)
 - ii. Oshkosh Student Assn - (Wolf)
 - iii. University Staff Senate - (Bannenberg)
 - iv. Access Campuses Report – (TBD)
 - v. Academic Staff Professionals Representation Org – (Finkel-Hoffman)
 - vi. UWS Academic Staff Reps – (Suwalski)
 - vii. AS Professional Development Fund – (Johnson)
 - viii. Administrative Liaison – (Faymonville)
4. Action Items
 - a. ASPDF – Christy Brazee
 - b. Transition Year Committee – IAS Rep: Julie Zuleger
5. Discussion Items
 - a. Restructuring
 - i. Elections-timeline, models
 - ii. IAS Voting Rights
 - iii. Other working group items
 - b. Questions for the Provost
 - c. Other items of campus
6. Information Items/Announcements
 - a. For the good of the campus
 - b. Next full Senate meeting will be November 1, 2018, in Sage 2210
 - i. Interim Provost Koker will be the guest
 - c. Chancellor scheduled to attend the November 15th meeting
7. Adjourn