

Senate of Academic Staff

Meeting Agenda

October 4, 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

Katie Treager
College of Nursing
920-424-7206

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

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

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

TBD
Dpt - UW-Fox
920-832-xxxx

1. Call to Order
2. IT Update: Information Security Policy Implementation
3. Approval of the Minutes of September 20, 2018
4. 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)
5. Action Items
 - a. System Polices
 - i. Contents of Personnel file shared
 - ii. Reference Checks
6. Discussion Items
7. Information Items/Announcements
 - a. For the good of the campus
 - b. Next full Senate meeting will be October 18, 2018, in Sage 2210
 - c. Chancellor scheduled to attend the November 15th meeting
8. Adjourn

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