

2019-2020

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MEMBER-AT-LARGE: ACCESS

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Meeting Agenda

February 13, 2019

3-4:30pm

Sage 2210

1. Call to Order
2. Approval of the Minutes of December 12th, 2019
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Miller)
 - ii. Oshkosh Student Assn - (Bannenberg)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (Jahns)
 - FDL - (Motl)
 - v. Academic Staff Professionals Representation Org – (Hartzheim)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
4. Action Items
 - a. Committee Appointments – COLS Deans Search: Call for nominations & elections - 1 PAS & 1 IAS
5. Discussion Items
 - a. SAS Website update
 - b. SAS Bylaws Work group update
 - c. IAS contract Work group update (Boehler & Jahns)
6. Information Items/Announcements
 - a. Access Campus seat for UW-Fond du Lac
 - b. For the good of the campus
 - c. Next full Senate meeting will be February 27, 2020, in Sage 2210
7. Adjourn