



Senate of Academic Staff

Minutes

January 24, 2019

Sage 2210

Present: Alatorre, Bannenberg, Bruni, Marine, Morrell, Motl, Palmer, Suwalski, Turchan, Williamson, Wolf

Excused: Bonak, Dewitt, DCamp, Finkel-Hoffman, Gilboa, Marshall

Absent:

Administrative Representative: Carmen Faymonville

Guests:

1. Call to Order – President Morrell called the meeting to order at 3:04 p.m.

2. Approval of the December 6, 2018 Minutes

MOTION: Moved approval of the minutes by Brui/Wolf. Passed Unanimously

3. Reports –

a. President's Report – President Morrell

- The recent number of administrative changes were noted. They included: Art Munin moving into an Interim VC role while Cheryl Green is on leave; Chad Cotti now the Interim AVC for Enrollment Management with the sudden departure of Neil Woolf; Bob Roberts has been appointed Interim VC for the newly formed University Affairs division; Nathan Scott as the Acting Executive Director for Health & Wellness; and Buzz Barnes the Acting Dean of Students.
- Provost Administrative Staff Meeting - highlights: First President Morrell thanked Senator Bannenberg for attending: HLC updates included that we are on our way to having our on hold notice removed; Jordan Landry is leading a few Faculty Initiative on Diversity; Larry Carlin will be leading a working group on restructuring colleges; Technology updates related to Titan Web and PeopleSoft, as well as multifactor authentication usage and liability issues; System security policies that are upcoming; and a contract was recently signed between EAB and System to continue work with the Student Success Collaborative.
- Leadership Council – Highlights: First President Morrell thanked President-Elect Marine for attending: The meeting consisted mostly of Policy process reminders, and a variety of policy updates at different stages. Faculty Senate President Bentivenga reported that the governance leaders are working on drafting language for Instructional Academic Staff voting rights to now include access campuses, and the Emeritus Policy will be coming through again for consideration of the inclusion of university staff. A joint policy for all three campuses is being considered, but needs input for all shared governance groups.

b. Committee Reports –

1. Faculty Senate (Marshall) – Highlights included: Excused
2. OSA (Wolf) – Highlights included: They have a new interim administrative assistant, Kyla Brown, and Jean Kwaterski and Art Munin will be serving as co-advisors to OSA. Thomas Woolf has stepped up into the advisor role for the Segregated Fees committee.
3. USS (Bannenberg) – Provost Koker was their guest. He gave university updates similar to what was reported above on: Administrative changes; policies; IT updates;

System updates; and the working group on looking into restructuring the colleges. Their senate is also looking at the bylaws for revisions soon.

4. Access Campuses Report –
 1. UW-Fox Valley (Williamson) – They haven't met since last meeting. Interim is a shorter period of time at the access campuses, so they are preparing for spring classes and trying to make the shift to the class schedule for next fall.
 2. UW-Fond du Lac (Motl) – They haven't met either, and classes start Monday.
5. ASPRO (Finkel-Hoffman) – No report
6. UWS Academic Staff Reps (Suwalski) – They meet a week from Friday and upcoming agenda items include: Titel and Total compensation committee updates; Survey benefit results discussion; Pay Plan 3-3 anticipation; Board of Regents updates that included the importance of completing leave reports and a brief discussion on Instructional Academic Staff teaching loads.
7. AS Professional Development Fund Report – (Marshall) – No report
8. Administrative Liaison (AVC Faymonville) – No report

4. Action Items –

- a. Search & Screen Academic Staff seats (2) – AVC for Enrollment Management

MOTION: Bruni/Marine moved to approve the appointments of John Palmer and Rich Marshall to the Search & Screen Academic Staff seats (2) – AVC for Enrollment Management. 1 Abstention. Passed

SAS 1819-12 The Senate of Academic Staff approved the appointments of John Palmer and Rich Marshall to the Search & Screen Academic Staff seats (2) – AVC for Enrollment Management.

5. Discussion Items –

- a. Representation Models - Senator Motl reported that the working group had a good discussion related to how they decided on the models. The working group recommended Model 2. Voting concerns and a possible sunset clause are to be considered at the first revisit so a model can be considered to move forward at this time. A hand vote of the members present at the meeting were all in favor of model 2.
- b. Restructuring recommendation: Departmental voting rights for IAS – Current voting rights and the differences between the access campuses and Oshkosh are being considered as shared governance leaders are asked to draft some language for consideration.
- c. Academic Staff Titling - The request to have a commitment to have it centrally funded similar to faculty is important. Who will be administering the process and be taking ownership was discussed and will be key to have determined.
- d. SOS Task Force – An Instructional Academic Staff member has been requested to serve on this task force.
OTHER COMMITTEE Service Needed:
Drone Policy – John Palmer volunteered
Emeritus Policy – Liz Bannenberg volunteered
Title & Total Compensation IAS representative - Melanie Marine volunteered
- e. Other items of campus – URA feedback requests have until February 22nd to be completed, and then a final report is anticipated to be completed by the end of spring break.

6. Information Items/Announcements –

- a. For the good of the campus - None
- c. The next full Senate meeting will be on February 14, 2019, in Sage 2210

7. Adjournment

Meeting adjourned by Bruni/Marine at 4:22 p.m.

April Dutschek, Recording Secretary