



Senate of Academic Staff

Minutes

October 18, 2018

Sage 2210

Present: Bannenberg, Bonak, Bruni, Dewitt, Johnson, Koch, Marine, Marshall, Morrell, Motl, Suwalski, Turchan, Williamson,

Excused: Alatorre, DCamp, Finkel-Hoffman, Palmer, Wolf

Absent: Gilboa

Administrative Representative: Carmen Faymonville - excused

Guests: None

1. Call to Order – President Morrell called the meeting to order at 3:03 pm.

2. Approval of the October 4, 2018 Minutes

MOTION: Moved approval of the minutes as amended by Bruni/Bannenberg. Passed Unanimously

3. Reports –

a. President's Report – President Morrell

- Shared Governance Leaders Meeting: They continue to work on the Policy project. The graduate assistant that is helping is making great headway and getting started on creating categories. They are asking her to have it align with System when possible. Determination of where policies fall, and anything else with questions will be brought to shared governance for guidance. Instructional Academic Staff voting rights was discussed and the concerns over the differences at the access campuses compared to the Oshkosh campus. Leadership Council will be adding in a few extra meetings in the spring semester (in addition to their monthly meetings), to be sure that upcoming policies get through in a timely manner.
- President Morrell attended the Collegium meeting at UW-Fox and it was nice to see it first hand.
- Provost Administrative Staff: University Resource Alignment updates were shared, as well as a discussion related to the teaching load affect that academic staff will feel within the College of Letters and Science with a modification to the faculty teaching loads.
- Chancellors one-on-one meeting: concerns over the effectiveness of the IPAR process and implementation were the main topics. The budget process and updates were discussed, including the decoupling of interim.
- Chancellor's forum at Oshkosh: A comprehensive review of enrollment for fall numbers was shared, including retention. Also a main topic, was the teaching load effects in the College of Letters and Science.

b. Committee Reports –

1. Faculty Senate (Marshall) – No Report – Their last meeting was also canceled so senators could attend the Provost Candidate Open Forum.
2. OSA (Wolf) – OSA - Excused
3. USS (Bannenberg) – Their meeting highlights included: Chancellor Leavitt attended and gave a university update, including a few name change ideas for the whole

university; Victor Alatorre gave an update on the Information Security Policy; and they discussed their bylaws and policy updates.

4. Access Campuses Report –
 1. UW-Fox Valley (Williamson) – Similar topics; Restructuring and voting rights.
 2. UW-Fond du Lac (Turchman) – Their collegium hasn't met again since the last Senate meeting. Chancellor Leavitt attended for an open forum, and they will be hosting their 50th year open house on November 2nd, watch for details.
5. ASPRO (Finkel-Hoffman) – No Report
6. UWS Academic Staff Reps (Suwalski) – No Report, they don't meet again until November.
7. AS Professional Development Fund Report – (Johnson) – They met and approved the four in hand and last year. \$16,133.11 is the remaining balance. Senator Marshall has agreed to serve as chair for the committee until the committee makes an official vote.
8. Administrative Liaison (AVC Faymonville) – No report

4. Action Items –

- a. Committee Appointments
 - i. ASPDF – Christy Brazee
 - ii. Transition Year Committee – IAS Rep: Julie Zuleger

MOTION: Moved to approve the committee appointments by Bruni/Marine. Passed

SAS 1819-04 The Senate of Academic Staff approved the committee appointments: ASPDF-Christy Brazee; and (2) Transition Year Committee – IAS Rep – Julie Zuleger.

5. Discussion Items –

- a. Restructuring
 - i. Elections-timeline, models – Senators were asked to share their thoughts and feedback to be sure they are all considered. The transition committee will be meeting to determine how representation for senate will be made. The timing and planning is critical and the work appreciated. Senate's overall discussion led to still have representation from each campus, at least for the next year and then to re-evaluate after that.
 - ii. IAS Voting Rights – With the difference between voting rights at the access campuses compared to Oshkosh several concerns were discussed. Working groups for restructuring have to consider this quite carefully with new structures being determined. Consideration of sending out a survey to all academic staff for feedback was discussed.
 - iii. Other working group items - Nothing further, items were noted within other reports.
- b. Questions for the Provost – Topics noted included: Instructional Academic Staff contracts, IPAR effectiveness, differences between teaching loads between the colleges, IAS teaching without Master's degree, and continued transparency.
- c. Other working group items – None
- d. IT Advisory Committee – They are looking for two academic staff members, 1-1yr and 1-2yr appointments. No senators volunteered, so the survey results will be reviewed.

6. Information Items/Announcements –

- a. For the good of the campus
 1. Vice Chancellor, Cheryl Green, recently reached out the shared governance leaders to make them aware of our campuses need to be sure we are 100% compliant in completing the Campus Clarity survey.

2. A huge THANK YOU was expressed to Senator Sabrina Johnson for her years of service both the senate and to the university. She will be greatly missed, but wish her well as she moves on.
 3. Senators were reminded to complete the mandatory IT security training online. Everyone has received an email with the link they need.
 4. Taste of Nations will be taking place next week: Poland is the country this time, its costs 8.25/meal, and goes from 11:30-1 on Tuesday, October 23rd.
- b. The next full Senate meeting will be on November 1, 2018, in Sage 2210
 - c. Interim Provost Koker will be the guest
 - d. Chancellor Leavitt is scheduled to attend November 15th meeting
7. Adjournment
- Meeting adjourned by Bruni/Bannenerg at 4:22 p.m.**

April Dutscheck,
Recording Secretary