



Senate of Academic Staff

Minutes

October 4, 2018

Sage 2210

Present: Alatorre, Bannenberg, Bonak, Bruni, DCamp, Dewitt, Johnson, Koch, Marshall, Morrell, Motl, Palmer, Suwalski, Turchan, Williamson, Wolf

Excused: Finkel-Hoffman, Marine

Absent: Gilboa

Administrative Representative: Carmen Faymonville

Guests: None

1. Call to Order – President Morrell called the meeting to order at 3:00 pm.
2. IT Update: Information Security Policy Implementation – Senator Alatorre distributed a handout that covered the Roadmap covering: Campus Data Security; Campus Storage Option; and UW System Security Data Security Policy. Data Security Issues discussed: Removal of access on employee separation; removal of administration rights for university-owned computers; and upcoming changes within Information Technologies later this calendar year. The upcoming changes include: Move High Risk Data to Encrypted Storage; No longer allow physical wired attachment of non-UWO devices; Removal of Shared Access to Email Accounts/Promote Email Account Delegation; De-support local hard drive storage; Auditing Desktop Computers for High Risk Data; Require Multi-Factor Authentication to Access High Risk Data. A brief discussion ensued.

3. Approval of the September 20, 2018 Minutes

MOTION: Moved approval of the minutes as amended by Bruni/DCamp. 1 Abstention. Passed

4. Reports –

- a. President's Report – President Morrell

- Tina Koch from UW-Fox Valley has taken a new role here at UWO and we now welcome new senator Dee Dewitt from UW-Fox Valley to Senate.
- Kate Treager is stepping down from Senate, the search for a replacement has begun, if need be, a call to all instructional academic staff will be made.
- The Provost Search is ongoing, thank you to everyone for all your levels of involvement. Those that attended the open forums, please sure to submit the feedback form online. They are hoping to have the search complete before the end of the month.
- The monthly one-on-one meeting with the Chancellor is coming up Monday, President Morrell asked everyone to let her know of any issues she would be happy to bring forward at their meeting. Topics already include: IPAR and concerns over it being effective and worth the efforts. Does he have an IPAR update he could share?
- Academic Staff Professional Development Fund Committee should have updates in October.
- The academic staff restructuring group recently met and they are finalizing representation from both instructional and professional academic staff as they consider voting rights. Voting rights for instructional academic staff are quite

different at the access campuses and that will be a large consideration to address. The topic was also asked to be considered for discussion at a future shared governance leaders meeting.

b. Committee Reports –

1. Faculty Senate (Marshall) – No Report – Meeting was canceled so senators could attend the Provost Candidate Open Forum.
2. OSA (Wolf) – OSA has been recruiting senators and making committee appointments.
3. USS (Bannenberg) –No Report, they haven't met since our last meeting.
4. Access Campuses Report –
 1. UW-Fox Valley (Williamson) – Coffee with the Chancellor was well attended and he received their message that morale is low and heard their stated frustrations as so much change is upcoming. Chancellor did remain optimistic that a greater purpose and long term goal will be worth these hurdles.
 2. UW-Fond du Lac (Turchman) – Their Collegium met today. They are working on preparation for a 50th anniversary celebration that will be held on November 2nd. Students are getting their UWO email this month, but not staff just yet. Continued curriculum topics such as courses, catalog numbers, and the transfer mission are being discussed.
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) - At a recent meeting, they approved four requests. The call for this coming year will be going out soon.
8. Administrative Liaison (AVC Faymonville) – The University Resource Alignment Committee continues to push forward; The Provost Search and Screen should be complete by the end of October; Inclusive Excellence Training will be coming out soon, search committees need representation with this training; and STEP money for next year is still being determined.

5. Action Items –

A. System Policies

- i. Transferring of Personnel file contents (HR 13)
- ii. Reference Checks/Recruitment policies (TC 1)

MOTION: Moved to endorse the system policies by Bruni/Johnson. 1 Abstention. Passed

SAS 1819-03 The Senate of Academic Staff endorsed the following System Policies: Transferring of Personnel file contents (HR 13) and Reference Checks/Recruitment policies (TC 1).

6. Discussion Items –

- a. Run with the Cops is today –be caution of pedestrian and street closings.

7. Information Items/Announcements –

- a. For the good of the campus
 1. Reminder/Heads up: Pub crawl is next week
- b. The next full Senate meeting will be on October 18, 2018, in Sage 2210
- c. Provost is scheduled to attend Nov 1st
- d. Chancellor scheduled to attend November 15th

8. Adjournment

Meeting adjourned by Bruni/Motl at 4:00 p.m.

April Dutscheck,
Recording Secretary