



## Senate of Academic Staff

### Minutes

November 1, 2018

Sage 2210

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

**Excused:** Finkel-Hoffman

**Absent:**

**Administrative Representative:** Carmen Faymonville

**Guests:** Provost Koker

1. Call to Order – President Morrell called the meeting to order at 3:00 p.m. and offered her sincere congratulations to Provost Koker on his appointment.
2. Guest: Provost Koker thanked the Senate for having him and noted that he was excited to see our campus move forward as we become three campuses, one university. He discussed IPAR processes, budgetary questions, University Resource Alignment progress, and continued and even better transparency as we focus on what we have for resources on campus and strive to improve continually.

President Morrell welcomed our newest senator, Alison Jenner, to senate and noted her appreciation for her stepping into the role.

3. Approval of the October 18, 2018 Minutes

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

4. Reports –

a. President's Report – President Morrell

- Leadership Council - Updates included: Service & Animal Therapy Policy was presented; Enrollment updates were shared; A presentation was given on the Equity Score Card by Sylvia Carey-Butler and Jordan Landry; and the Chancellor congratulated Provost Koker on his recent appointment, noting that the updated duties for the Provost as the chancellor will begin to move toward more external progress for campus.
- Compensation committee – The committee will be using the new pay plan as they move forward. The Provost will be working with Vice Chancellor's as everyone begins working in a more gradual merit process.
- Governance restructuring – They are making good progress across all the governance groups at proposed models to have submitted for consideration by the end of the semester.
- Academic Staff Restructuring working groups – Instructional academic staff voting rights continue to be discussed, as this will have a huge impact across campus.
- President Morrell and senators Marine & Suwalski recently met with the Faculty Senate executive committee where they asked each of the deans to present their budget approaches for their college. The invitation to attend the meetings was appreciated and informative.

b. Committee Reports –

1. Faculty Senate (Marshall) – Highlights included: APC items were approved, they were told that the first draft of senate restructuring models would be at the next meeting, and Laura Knaapen gave an update on IT security process and upcoming necessary steps.
2. OSA (Wolf) – Highlights included: Review of their bylaws, and committee appointments.
3. USS (Bannenberg) – Highlights included: No report
4. Access Campuses Report –
  1. UW-Fox Valley (Williamson) – Their Collegium meets next week. Main topics of discussion recently include curriculum and setting up classes for next year.
  2. UW-Fond du Lac (Turchman) – The Collegium just met today. The University Marketing and Communications area gave a presentation on their services. They were also given a presentations from the University Studies Program.
5. ASPRO (Finkel-Hoffman) – No Report
6. UWS Academic Staff Reps (Suwalski) – No Report, they don't meet again until November 9<sup>th</sup>. A few of the upcoming items include: Consideration of re-organizing shared governance, and campus comparisons of mergers across the System.
7. AS Professional Development Fund Report – (Marshall) – Their committee is awaiting someone from the Provost Office to assist them with approvals and processing successional recipients.
8. Administrative Liaison (AVC Faymonville) – Training for diversity search applicants was recently finished. The turnout was good, but they would like to see some more still. The work load for a diversity representative to serve on search and screens is intense, but critical.

5. Action Items –

- a. IT Advisory Committee – Danielle Juan
- b. Health & Safety Committee – Chuck Hermes

**MOTION: Moved to approve the committee appointments by Wolf/Marine. Passed Unanimously**

**SAS 1819-05 The Senate of Academic Staff approved the committee appointments: IT Advisory Committee -Danielle Juan, and Health & Safety Committee-Chuck Hermes.**

- c. Handbook Change-Faculty Development Board

**MOTION: Moved to approve the Handbook Change-Faculty Development Board by Bruni/Marine. Passed Unanimously**

**SAS 1819-06 The Senate of Academic Staff approved the Handbook Change-Faculty Development Board committee composition.**

- d. Member-at-Large

**MOTION: Senator Suwalski nominated Senator Bonack. Nomination accepted.  
NOMINATIONS CLOSED.**

**MOTION: Moved to approve the appointment of Jennifer Bonack to the Member-at-Large seat by Palmer/Bannenberg . Passed**

**SAS 1819-07 The Senate of Academic Staff approved the appointment of Jennifer Bonack to the Member-at-Large seat.**

6. Discussion Items –

- a. New Professional Academic Staff Senator Introduction: Alison Jenner
- b. Service and Therapy Animal Policy – This policy is necessary as one doesn't exist. Discussed ensued.

- c. Questions for the Chancellor – Please be prepared for questions, if you would like them to be sent to him ahead of time, just let President Morrell know and she will send them. Please let Liz or Melanie know of any other topics
  - d. Other items of campus – None
7. Information Items/Announcements –
- a. For the good of the campus
    - 1. Taste of Nations is November 13<sup>th</sup>, 11:30-1 pm.
  - b. Campus Clarity ‘Think about it’ survey – Student are getting holds on accounts until this is completed.
  - c. The next full Senate meeting will be on November 15, 2018, in Sage 2210
    - i. Chancellor Leavitt will be the guest
8. Adjournment
- Meeting adjourned by Bruni/Bannenberg at 4:25 p.m.**

April Dutschek,  
Recording Secretary