



Senate of Academic Staff

Minutes

December 6, 2018

Sage 2210

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

Excused: DCamp, Finkel-Hoffman

Absent:

Administrative Representative: Carmen Faymonville

Guests:

1. Call to Order – President Morrell called the meeting to order at 3:02 p.m.

2. Approval of the November 15, 2018 Minutes

MOTION: Moved approval of the minutes by Bruni/Marine. Passed Unanimously

3. Reports –

a. President’s Report – President Morrell

- Provost Administrative Staff Meeting highlights included: an update on the Financial Recovery Plan; upcoming changes to the IPAR process; and the revitalization of the Strategic Planning with incorporation of all three campuses.
- Update on Decoupling of Interim: We are now waiting for System approval of Student Credit Hours; there will be no grandfathering of students; and if approvals are granted this is anticipated to be ran for the first time in January of 2021.
- The restructuring transition year is already half complete. Governance groups goals were to have new models for their senates determined before the spring semester begins.

b. Committee Reports –

1. Faculty Senate (Marshall) – Highlights included: Update on dining services contact stages; continued restructuring models discussions; discussion on Instructional Academic Staff voting rights in specific departments vs. campus wide; and consideration of reviewing the process for Student Opinion Surveys.
2. OSA (Wolf) – Highlights included: Their student bodies have determined their senate model.
3. USS (Bannenberg) – No report
4. Access Campuses Report –
 1. UW-Fox Valley (Williamson) – They had updates from the Chief of Police, and also the University Studies Program.
 2. UW-Fond du Lac (Motl) – They had updates from Safety and Risk Management, the Bursar (Cashiers Office), and also the Chief of Police.
5. ASPRO (Finkel-Hoffman) - No report
6. UWS Academic Staff Reps (Suwalski) – Topics that have been indicated already to for their upcoming meeting on the 14th included: Title and Total Compensation updates; benefits survey, budget discussion, impact of the new governor; and the requested and potential 3-3 pay plan (pending approval by the Joint Finance Committee and Legislature).

7. AS Professional Development Fund Report – (Marshall) – The committee has approved two more requests, putting this at a total of 5 approvals so far. \$4,800 has been approved so far.
8. Administrative Liaison (AVC Faymonville) – No report

4. Action Items –

- a. Service and Therapy Animal Policy –

MOTION: Bruni/Wolf moved to approve the Service and Therapy Animal Policy. Passed

SAS 1819-09 The Senate of Academic Staff approved the Service and Therapy Animal Policy.

- b. Senator Appointment to the Online and Continuing Education Academic Council – Susan Finkel-Hoffman

MOTION: Bruni/Marine moved to approve the appointment of Susan Finkel-Hoffman to the Online and Continuing Education Academic Council. Passed

SAS 1819-10 The Senate of Academic Staff approved the appointment of Susan Finkel-Hoffman to the Online and Continuing Education Academic Council.

- c. Reeve Advisory Council – Nikki Stoll Olthoff

MOTION: Bannenberg/Bruni moved to approve the appointment of Nikki Stoll Olthoff to the Reeve Advisory Council. Passed

SAS 1819-11 The Senate of Academic Staff approved the appointment of Nikki Stoll Olthoff to the Reeve Advisory Council.

5. Discussion Items –

- a. Restructuring recommendation: Departmental voting rights for IAS – Discussion included: Numbers of instructional academic staff; what influence would they have on issues they are allowed to vote on; percentage of workload that allows them to vote; Some colleges allow it in departments, but not college level; any System regulations on this?; conditions/terms for which they were not allowed to vote (consecutive semesters vs. percentage of workload); Could a campus wide policy work or does it need to be for each college; concerns over the variation of process that differs from the Access campuses to the Oshkosh campus. It was noted that the Shared Governance Leaders will be discussing this at their upcoming meeting and they will work on drafting language for consideration.
- b. Other items of campus – None

6. Information Items/Announcements –

- a. Restructuring -Committee Recommendations Forms:
No changes to: Committee on Committee **and addition to:** Outstanding Service Award
- b. For the good of the campus
 1. Working groups for both Faculty and Academic Staff are setting up time to discuss Instructional Academic Staff voting rights as we move forward as three campuses, one university.
- c. The next full Senate meeting will be on January 17, 2019, in Sage 2210

7. Adjournment

Meeting adjourned by Bruni/Motl at 3:53 p.m.

April Dutschek,
Recording Secretary