



Senate of Academic Staff

Minutes

February 14, 2019

Sage 2210

Present: Alatorre, Bannenberg, Beahm, Bonak, Bruni, Dewitt, DCamp, Marine, Marshall Morrell, Palmer, Suwalski, Williamson, Wolf

Excused: Finkel-Hoffman, Motl, Turchan,

Absent: Gilboa,

Administrative Representative: Carmen Faymonville

Guests: Kurt Leibold, Kim Langolf, Trent Martin

1. Call to Order – President Morrell called the meeting to order at 3:01 p.m. She welcomed and thanked our newest senator, Becky Beahm, who is filling in for Alison Jenner on leave for the semester.
2. Guest: Chief of Police Kurt Leibold – Pedestrian Initiative & Alcohol Policy feedback - Chief Leibold had Police Lt. Trent Martin and Risk Manager, Kim Langolf join him to talk about the updated Alcohol Policy that has been drafted. An online permit approval process will be put into place which will address important information that is needed for safety and regulation purposes. Everyone was reminded that alcohol is never to be the focus of an event, merely to enhance them. They will continue to address a variety of circumstances as they arise, but believe this will serve campus well. Senators were encouraged to provide feedback online through the policy website, where they have been tracking all input.

The second item was the Pedestrian Initiative:

For several years the biggest complaint from community members is that our students and staff don't follow the pedestrian rules on campus very well. So the UWO Police department is currently in the middle of their initiative to educate everyone on the regulations and amounts of the fines that are associated when they are not followed. They believe this will need to be done at the beginning of each semester for a couple years until a shift in the culture is apparent.

They also took a moment to remind everyone there is currently a t-shirt fundraiser going on to help raise money for the K9 Fund; the tickets for the cornhole tournament that is upcoming are \$15 each; and they will also be helping with the Shamrock Shuffle as sponsors.

3. Approval of the January 24, 2018 Minutes

MOTION: Moved approval of the minutes by Marine/DCamp. 2 Abstained. Passed

4. Reports –

a. President's Report – President Morrell

- A settlement was reached in the Foundation case. A name change to the Alumni Welcome and Conference Center is to be expected. A loan was taken out from System to pay off the Bio digester over 20 years. The request to have us taken off of the 'on notice' status from HLC will be requested soon.
- Chancellors one-on-one meeting included: Foundation and enrollment updates, and the Chancellor noted that there would be less frequent monthly meetings with the Chancellor, as his need to be off campus more will be a large part of his schedule.
- The Academic Staff Titling request was approved to full funded, an announcement will be sent out soon.
- The university Ethics Committee met today for the first time in several years. The

committee will be meeting more often, and a handbook request will be coming through for purposes of committee membership updates. The composition of the committee will be asking for all Senate Presidents and President-elect's to be full voting member.

- b. Committee Reports –
 1. Faculty Senate (Marshall) – Highlights included: Meeting was canceled.
 2. OSA (Wolf) – Highlights included: Meeting was canceled.
 3. USS (Bannenberg) – Same presentation on Pedestrian and Alcohol Policy was shared along with a few committee appointments.
 4. Access Campuses Report –
 1. UW-Fox Valley (Williamson) – At their last collegium they had two main items discussed: Continuation of a Collegium for communications purposes, and the future of their Associated degree.
 2. UW-Fond du Lac - No Report
 5. ASPRO – The next meeting is March 8th. Minutes from last meeting will be shared electronically. Title and Total Compensation updates will be shared, the need to be reporting sick leave used or not used by monthly paid employees, as well as Shared Services and the areas that will have workflow through them.
 6. AS Professional Development Fund Report – (Marshall) – Three more requests have been approved, putting the totally granted at 11 so far. Funds are still available, so grants requests are still welcome.
 7. Administrative Liaison (AVC Faymonville) – A reminder that when the Chancellor and Provost hold open office hours at various locations, to encourage colleagues to attend. This is a great opportunity that we should be taking advantage of. Also, updates on improvements to the Policy on Policy Process were shared. A small working committee is tweaking the flow chart and establishing a 'to do' list for responsible officers for each policy that comes through. This list includes noting if the proposed policy is new or being updated, and rescinding old polices if needed.
5. Action Items –
 - a. Restructuring Recommendation -IAS Voting Rights – The Senate held a lengthy discussion related to the difference between voting rights at the access college vs. the Oshkosh campus for Instructional Academic Staff. The draft presented from the working committee and governance leadership still posed a few questions: Clarification of the limited term appointments and specific voting rights to be clearly identified for consistency across campus.

MOTION: Move to table to next meeting (with amendments) by Wolf/Bruni. 1 Abstention. MOTION TABLED

SAS 1819-13 The Senate of Academic Staff tabled the motion to approve the Restructuring Recommendation - IAS Voting Rights, pending revisions.

6. Discussion Items –
 - a. Alcohol Policy – Discussion held during guest portion.
 - b. Other items of campus – None
7. Information Items/Announcements –
 - a. Operating Budget Allocation Model (OBAM) Introduction - <https://uwosh.edu/finance-administration/budget-model-obam/>
 - b. For the good of the campus – Provost Office Hours for Reeve will be held Monday, February 18, 2019 at 3:15p.m. The last Chancellor's Open Forum had a lot of questions that were directed to the Provost, a suggestion to have the both in attendance was given to help keep question answered.

c. The next full Senate meeting will be on February 28, 2019, in Sage 2210

8. Adjournment

Meeting adjourned by Bruni/DCamp at 4:34 p.m.

April Dutscheck,
Recording Secretary