



## Senate of Academic Staff

### Minutes

April 12, 2018

Dempsey 212

**Present:** Alatorre, Bannenberg, Bauder, Bruni, Clements, Marine, Marshall, Morrell, Suwalski, Szromba, Wolf

**Excused:** Finkel-Hoffman, Johnson, Palmer, Treager

**Absent:**

**Administrative Representative:** Carmen Faymonville

**Guests:** VC Cheryl Green, Josh Becken

1. Call to Order – President Bauder called the meeting to order at 3:00 pm. Introductions were made around the room with VC Green.
2. Guest: VC Green shared a detailed look at where enrollment is currently, their current work in progress, and their goals. She credited her staff, and a variety of committees that contributed to all the hard work that has gone into this progress. She shared the importance of including both UW Fox and UW Fond du Lac, along with their plans to keep improving this key part of our institution.
3. Guest: Josh Beckin – IT Advisory Committee Feedback - Josh shared the following decisions made by their committee: That all classroom computers will now be HP's (with one building exception, the Arts & Communication Building). The finding show that this will be a substantial cost savings. They also announced that dual boot will no longer be an option for computers across campus in general. All these effects are set to be in place by fall 2018. The Information Technology Advisory Committee has a website where you can find their meeting, committee, and project information. <https://it.uwosh.edu/it-advisory-committee/>
4. Guest: Mark Clements – IT Policies - Mark summarized the lengthy list of IT Policies explaining their purpose and necessity for our campus. They related to: Authentication; Data Classification; Awareness; and Incident Response.
5. Approval of the March 29, 2018 Minutes

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

6. Reports –
  - a. President's Report – President Bauder
    - Provost Administrative Staff – The Policy on Policy process was shortened for the Tobacco Free Campus Policy, to allow shared governance groups the ability to act on it prior to the end of the semester. Senators raised their concerns again for the policy which included why a policy like this would be considered prior to the restructuring. Senators were encouraged to comment on line.
    - Revenue generations updates noted that administration is hoping to move forward with some of these options in our efforts to help with the budget concerns.
    - Leadership Council consisted mostly of a presentation on preparation for the upcoming HLC visit on May 21 & 22. HLC Prep (21 & 22).
    - Pay Play update included that letters are scheduled to be sent out in early May.

- Restructuring committee work continues to move forward.

b. Committee Reports –

1. Faculty Senate (Szromba) – Highlights included: They had the IT Policies and IT Advisory Committee Feedback shared with them as well. As well as similar updates related to the Pay Plan, HLC, and elections. They approved the Revenue Generations Resolution, and had nominations for President-Elect.
2. OSA (Wolf) – Highlights included: Their elections were announced and were happy with the great numbers in the elections of students that voted. They also voted on their governance transitional year resolution.
3. USS (Bannenberg) – They also had the IT Policies and IT Advisory Committee Feedback shared with them. President Jaeke gave a brief update on URA, and they approved their governance transitional year resolution as well as they Revenue Generations Resolution.
4. ASPRO (Finkel) – Their last meeting was set for May 4<sup>th</sup>, but President Cross is unable to attend, so they have an additional meeting set for June 1<sup>st</sup>.
5. UWS Academic Staff Reps (Suwalski) – Meeting next on May 4<sup>th</sup>.
6. Administrative Liaison (AVC Faymonville) – Provost Koker will be talking about budget cuts in academic affairs at the next Provost Administrative Staff meeting. Restructuring groups and all the subgroups are working hard and it was noted that the Chancellor will be prioritizing any decision that needs to be made by July 1. Senators were reminded that committee work presents their recommendations to the Chancellor and he will be decided based on those recommendations.

7. Action Items –

- A. Resolution: SAS - Shared Governance – Transition YEAR

**MOTION: Move to approve the SAS – Shared Governance Transition Year Resolution by Bruni/Marine. Passed Unanimously**

**SAS 17-18-16 The Senate of Academic Staff approved the SAS – Shared Governance Transition Year Resolution**

- B. Joint Resolution-Revenue Generation

**MOTION: Move to suspend the rules and approve at the first reading by Bruni/Wolf. FAILED. This was treated as a first reading and will be brought forward at the next meeting.**

Senators shared that concerns over having language that clearly stipulated authority and ownership over differential Tuition.

8. Discussion Items

- a. Search & Screen Committee – Internal Search Request for AVC of HR – 2 Academic Staff

**MOTION: Moved to suspend the rules and approve the committee appointment of Abby Sylvia at it's first reading by Wolf/Bruni. Passed Unanimously.**

**SAS 17-18-17 The Senate of Academic Staff approved the committee appointment of Abby Sylvia to the Search & Screen Committee – Internal Search Request for AVC of HR.**

- b. Complaints Policy - No questions at its first reading.

- c. IT Policies - The numbering used are System number – FYI

- 1 Information Security: Authentication – POL # 1030
- 2 Information Security: Data Classification – POL #1031
- 3 Information Security: Data Classification – POL #1031.A
- 4 Information Security: Awareness – POL #1032
- 5 Information Security: Awareness – POL #1032.A

- 6 Information Security: Incident Response – POL #1033
- 7 Information Security: Incident Response – POL #1033.A

- d. Governance Restructuring – The groups are reviewing the university committees to determine where seats for the two new campuses could have a role to be included.
  - e. For the good of the campus – REMIDNER: Next week is Social Justice & Ally, as well as Earth Week.
9. Information Items –
- a. Elections Update - It was determined that the election ballot only went out to half of the academic staff on campus, so it was just recently sent out to the remaining academic staff to finish the elections. Results will be shared at the next meeting.
  - b. Resolution: FS - Shared Governance Transition Year
  - c. Resolution: USS - Shared Governance Transition Year
  - d. Resolution: OSA - Shared Governance Transition Year
10. Other Announcements –
- b. Next meeting is April 26, 2018
11. Adjournment  
**Meeting adjourned at 4:53 p.m.**

April Dutschek,  
Recording Secretary