



Senate of Academic Staff

Minutes

April 26, 2018

Dempsey 212

Present: Alatorre, Bauder, Bruni, Johnson, Marine, Marshall, Morrell, Palmer, Suwalski, Szromba, Traeger, Wolf

Excused: Bannenberg, Clements, Finkel-Hoffman

Absent:

Administrative Representative: Carmen Faymonville

Guests:

1. Call to Order – President Bauder called the meeting to order at 3:00 pm.

2. Approval of the April 12, 2018 Minutes

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

3. Reports –

a. President’s Report – President Bauder

- Provost Administrative Staff – An update on recent action of the Department of Justice related to Wells/Sonnleitner was covered. While reflecting on the update we are reminded to be mindful of the ways we continue to improve our campus.
- Leadership Council – Charlie Hill gave an overview of HLC and reminded everyone to be flexible for meetings as requested on the visit days: May 21 & 22; Provost Koker gave an update on restructuring; and Chief Liebold also announced that they are creating a university alcohol policy and asked shared governance for a representative in addition to the membership he has already begun to form.
- University Resource Alignment Committee updates included the upcoming public forms and their continued progress with the academic side, as they begin to also work on the administration side.
- President Bauder thanked Senators Traeger for her leadership with the Academic Staff Professional Academic Staff Fund. They will continue to manage the funds as long as they are provided.
- Academic Staff Open forum with the Provost will be held on Tuesday, May 1st, at 1:10 p in SAGE 1216.

b. Committee Reports –

1. Faculty Senate (Szromba) – Highlights included: President Bentivenga will be attending the OSA Senate meeting to answer any questions related to the Revenue Generation Ideas to be sure they completely understand what they will be voting on; a plan update was shared; and Senator Scribner was elected to President-Elect.
2. OSA (Wolf) – Highlights included: The guests they had to speak to the revenue generation ideas, which included the reasons behind the general purpose and greater good of the campus. Their senate then proceeded to vote in favor of the original version of the resolution. The dining topic of whether they support contracting out or hiring internal was discussed. They had 3 faculty come to explain the reasons behind the general purpose and great good. OSA leadership recently sent out a survey on some of these major topics to gather feedback.

3. USS (Bannenberg) – No report
4. ASPRO (Finkel) – No report
5. UWS Academic Staff Reps (Suwalski) – There will be an early summer meeting on June 1st to hopefully wrap up the year. Senator Suwalski is hoping to take the next person who will be serving in this role next year for them to see how it works.
6. Administrative Liaison (AVC Faymonville) – It was noted that that Provost Koker is trying to negotiate through this challenging budget environment, even within his own are. She also noted that restructuring workgroups are now reviewing assumptions for the next year. Senators were encouraged to reach out to her with any questions or concerns.
7. Senator Suwalski shared his concerns with the Chancellor’s recent remarks at the recent Chancellor’s morning open forum, related to the budget and Instructional Academic Staff on campus; he also noted that the URA process will be showing great importance as it continues its progress.

4. Action Items –

A. Search & Screen Committee – Internal Search Request for AVC of HR – Justine Stokes

MOTION: Move to approve Search & Screen Committee Appointment– Internal Search Request for AVC of HR – Justine Stokes by Bruni/Szromba. Passed Unanimously

SAS 1718-18 The Senate of Academic Staff approved the Search & Screen Committee appointment– Internal Search Request for AVC of HR – Justine Stokes.

B. Joint Resolution-Revenue Generation

MOTION: Move to approve the Joint Resolution on Revenue Generation by Szomba/Palmer. Passed Unanimously

SAS 1718-19 The Senate of Academic Staff approved the Joint Resolution on Revenue Generation.

C. University Alcohol Policy Committee – 1 Academic Staff Appointment – Thomas Wolf

MOTION: Move to approve Thomas Wolf to the University Alcohol Policy Committee by Bruni/Johnson. 1 Abstention. Passed

SAS 1718-20 The Senate of Academic Staff approved Thomas Wolf to the University Alcohol Policy Committee.

5. Discussion Items

a. Handbook Change – Health & Safety Committee Updates – clarification was made and it will be voted on at a future meeting.

b. Tobacco Free Campus Policy Feedback – Senator Suwalski was thanked for forming the memo of feedback from the senate.

MOTION: Move to approve the memo of responses and concerns from senate and move it forward through the feedback stage by Bruni/Marine. Passed Unanimously.

SAS 1718-21 The Senate of Academic Staff approved Tobacco Free Campus Policy Feedback from the Senate.

c. For the good of the campus –

1. Celebration of scholarship was today.

2. The request for volunteers from amount the faculty and academic staff was recently sent out to inquire of anyone willing to help out with the University Staff Senate Professional

6. Information Items –
 - a. Elections Results –Instructional Academic Staff (IAS): David Gilboa & Melanie Marine
Professional Academic Staff (PAS) Liz Bannenberg, Jennifer Bonak & Rick DCamp
 - b. May 10 Last meeting:
 - Pot Luck
 - Election of officers and executive committee
 - Presidential transition and passing of the gavel
 - Installation of newly elected senators
 - Senate representatives
7. Other Announcements –
 - c. The meeting on May 10th is the last meeting of the semester.
 - d. Happy Birthday to Courtney today!!!)
8. Adjournment
Meeting adjourned at 4:20 p.m.

April Dutscheck,
Recording Secretary