



Senate of Academic Staff

Minutes

May 2, 2019

Sage 2210

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

Excused: Finkel-Hoffman, Miller, Palmer

Absent: Gilboa

Administrative Representative: Carmen Faymonville

Guests: Greg Wypiszynski, Ricky Johnson, Art Munin, Martin Rudd, Chad Cotti

1. Call to Order – President Morrell called the meeting to order at 3:00 p.m.
2. Handbook Change Request: GEN 4.B.21 & FAC 3.8 – Graduate Faculty Definition Updates – Greg Wypiszynski presented the updates from Graduate Council and the necessary handbook paperwork to reflect the changes.
3. University Staff Layoff Policy – Ricky Johnson presented the policy, describing the updates are reflective of merging with access campuses.
4. Strategic Enrollment Plan: International Recruitment – Interim AVC for Enrollment Management Chad Cotti, Interim AVC for Student Affairs Art Munin, & Assistance Chancellor for Access Campuses Martin Rudd – The presenters explained the importance of expanding the diversity of international students on our campus. A memorandum of understanding is under consideration to engage with Kings Education to recruit and support international students. A model of potential revenue was presented. Many Senators expressed concerns about support for students and also instructors, who may see work load increase with more international students.
5. Approval of the April 18, 2019 Minutes

MOTION: Bruni/Bannenberg moved approval of the minutes of April 18, 2019. Passed Unanimously

6. Reports –
 - a. President's Report – President Morrell
 - LC – They had the same presentation on the Strategic Enrollment Plan for International Recruitment.
 - The recent Bias Incident, Forum that followed, and the Chancellors strong and well received message was discussed. Concerns over privacy and clarification of what can and can't be shared was also discussed.
 - Shared Governance Leaders met with the Interim Director of the Student Health Center, Angela Hawley to updated her on where the Tobacco Free Policy was at. They let her know of the actions taken by all the Senate's last spring, in addition to their list of concerns that had also been shared with administration.
 - Provost Administrative Staff – No report
 - b. Committee Reports –
 1. Faculty Senate (Marshall) – Highlights included: It was another engaged meeting, of which most of the meeting centered around the Strategic Enrollment Plan for International Recruitment, and a shared governance Climate resolution. They also had

- their call for executive committee member and will be voting on that at their last meeting.
2. OSA – (Wolf) – Highlights included: They voted on the Diversity and Inclusivity Action Committee members, and will be voting on the Veterans Policy at their next meeting.
 3. USS – Liz – No report
 4. Access Campuses Report –
 - a. UW-Fox Valley (Williamson) – They approved their Collegium Committees. Senator Dewitt noted that appreciate the experience and knowledge that Senate has, she will be retiring and wanted to express her gratitude for everything.
 - b. UW-Fond du Lac (Motl) – They had a brief financial update at their last Collegium, and also passed their Collegium committees and structure.
 5. ASPRO –No report
 6. System Representatives Meeting (Suwalski) – The last meeting will be on May 10th. That meeting will have Title and Total Compensation Committee updates.
 7. Academic Staff Professional Development Fund Report (Marshall) – The committee has been reminding submissions to apply for the grant prior to attending an event, and will put together a collective report back in the fall. Senators were reminded to share the link to the website with other academic staff, which can be found at: https://www.uwosh.edu/sas/AS_prof_dev_fund_ASPDF
 8. Administrative Liaison (AVC Faymonville) – Please remember to let her know of any concerns or feedback you would like her to share with the Provost.
7. Action Items –
 - a. Committee on Committee seats – The Vice President needs at least one 1 Access Campus representative and two Oshkosh Campus senators to serve on the committee. Senators Wolf, Jenner, Bruni, Motl, and DCamp volunteered.
 8. Discussion Items –
 - a. Handbook Change Request - GEN 4.B.21 & FAC 3.8 - Graduate Faculty Definition Updates – No further discussion was held.
 - b. Policies -
 1. University Staff Layoff Policy [Stage 3/Feedback] -Just a brief reminder that supervisors need to be made aware of this as well.
 2. SYS 350 – Payment Card Compliance Policy – [Stage 3/Feedback]
 3. SYS 1032 -Information Security: Awareness – [Stage 3/Feedback]
 - c. Other items of campus - Senator Marshall reported that the Search and Screen committee for the Vice Chancellor of Enrollment Management meet this week to identify semi-finalists, nd hope to have campus visits in early June.
 9. Information Items/Announcements –
 - a. For the good of the campus – None
 - b. Election Results - Congratulations to new and returning senators:
 - Access Campus- PAS-FDL: Missy Motl, and IAS-FOX: Valerie Jahns
 - Oshkosh IAS – Domenic Bruni
 - Oshkosh PAS – Thomas Wolf, Timber Smith, Erin McArthur, & Tina Koch
 - d. Elections for Executive Committee members & Representatives will be held at the May 16th meeting
 - e. The next and final full Senate meeting of the semester will be on May 16, 2019, in Sage 2210, please remember snacks are welcome as our kickoff to summer!
 10. Adjournment

MOTION: Moved to adjourn by Bannenberg/Motl at 4:30 p.m.

April Dutscheck, Recording Secretary