

2019-2020

PRESIDENT

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Reading Study Center - UW OSH
920-424-1031 [IAS]

PRESIDENT-ELECT

Thomas Wolf
Univ Books & More - UW OSH
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VICE PRESIDENT

Liz Bannenberg
Information Technology - UW OSH
920-424-3020 [PAS]

SECRETARY

Rich Marshall
Career & Prof Dev - UW OSH
920-424-1430 [PAS]

MEMBER-AT-LARGE

Erin McArthur
Library - UW OSH
920-424-1361 [PAS]

MEMBER-AT-LARGE: ACCESS

CAMPUSES

TBD
Dpt - UW FDL
Phone Number

UWS REPRESENTATIVE

Tina Koch
Academic Advising - UW OSH
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SENATORS:

Victor Alatorre
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Jennie Hartzheim

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Management & HR - UW OSH
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Timber Smith

Veteran Resource Center - UW OSH
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Leslie Walfish

Art - UW OSH
920-424-0761 [IAS]

Meeting Agenda

April 16, 2020

3:30-4:30pm

Via Microsoft Teams:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWl4NWRhYtltM2M4Ny00NzEzLWFkYktNDGyYjhjOWI0OGYx%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

1. Call to Order
2. Approval of the Minutes of March 12, 2020
3. Reports:
 - a. President's Report
 - b. Committee Reports
 - i. Faculty Senate – (Miller)
 - ii. Oshkosh Student Assn - (Bannenberg)
 - iii. University Staff Senate - (Bonack)
 - iv. Access Campuses Report
 - Fox Cities – (TBD)
 - FDL - (TBD)
 - v. Academic Staff Professionals Representation Org – (Hartzheim)
 - vi. UWS Academic Staff Reps – (Koch)
 - vii. AS Professional Development Fund – (Marshall)
 - viii. Chancellor's Administrative Staff – (Rotating Senators)
 - ix. Administrative Liaison – (Faymonville)
4. Discussion Items
 - a. Policy for Pass/Fail Grades Spring 2020
 - b. Election Results
 - c. Elections Committee – Election Tie
5. Action Items
 - a. Elections Tie Vote Decision
6. Information Items/Announcements
 - a. For the good of the campus
 - b. Next full Senate meeting will be April 30, 2020, via Microsoft Teams
7. Adjourn