

SENATE OF ACADEMIC STAFF

Meeting Minutes

February 27, 2020

Sage 2210

Present: Bannenberg, Boehler, Bruni, Hartzheim, Jahns, Koch, Marine, Marshall, Miller, Smith, Walfish, Jenner

Excused: Alatorre, Bonack, McArthur, Wolf

Absent:

Administrative Representative: Carmen Faymonville - excused

Guests: Nicholas Ambrose

1. Call to Order – President Marine called the meeting to order at 3:01 p.m.

2. Approval of the Minutes of February 13, 2020

MOTION: Bruni/Miller moved approval of the minutes of February 13, 2020. Passed

3. Reports

a. President's Report –

- Provost one-on-one – Policy Process: The discussion with the Provost included a central and more organized location for all campus policies. The process to separate policies by categories could include for example: By employee classification; HR; administrative services, athletics, System, etc. will need to be considered. President Marine also updated the Provost on their nearly completed and updated Senate of Academic Staff website. Also discussed was the TTC and IAS contracts, included the possibility that TTC may now not include IAS.
- Leadership Council – Their meeting was mostly related to Enrollment Management updates and strategies. Other brief updates included: Starting August 1st through System a new E-Application process will be offered to students, and should cut the application time frame from nearly 45 minutes to 15 minutes. They ran a small pilot program to contact students that dropped out but have qualified for a potential Associates Degrees with the earned credits so far. They were able to grant 11 students an Associate's degree and the wonderful work of the Registrar's Office was noted. IT announced that multi-factor authentication will begin soon and run through the semester. Lastly, budget and Financial Strategies were discussed.

b. Committee Reports

1. Faculty Senate (Miller) – They had a very lengthy discussion on Student Opinion Surveys and recommendations being drafted for the use, method of delivery, and questions specifically. Also discussed was the inclusion of Access Campus staff on search and screen committee for openings on their respective campuses. AVC Shawna Kuether is scheduled to give a TTC and HR update at their next meeting.

2. Oshkosh Student Association (Bannenberg) – Their food pantry ‘The Cabinet’ is now open and doing great, with over 60 students using the resource in the first week. OSA is also sponsoring a UWO Open, golf outing this spring, and they are preparing for their upcoming Senate elections. Senators have received new apparel and gear that now reflects their new logo, and they have begun working on a greenfund project that will go into next year.
3. University Staff Senate (Bonack) – No Report
4. Access Campuses Report –
 - a. Fox Cities (TBD) - No Report
 - b. Fond du Lac (TBD) - No Report
5. Academic Staff Professionals Rep Org (Hartzheim) – No report
6. UW System Academic Staff Reps (Koch) –No report
7. AS Professional Development Fund (Marshall) – A few more applications have been received, a communication to all academic staff is anticipated to come out before Spring Break.
8. Chancellor’s Administrative Staff (Rotating Senator) – No Report
9. Administration Liaison (Faymonville) – excused – No Report

4. Action Items

- a. SAS Bylaws

MOTION: Miller/Bruni moved approval of the SAS Bylaws as amended. Passed Unanimously

SAS 1920-18 The Senate of Academic Staff approved the Senate of Academic Staff Bylaws.

AMENDMENT: Update to GOV 4.2 Article III.C.B

Fond du Lac and Fox Cities: The Access Campuses are designated up to 4 (four) seats. It is preferred that at least 1 senator is PAS & one senator is IAS. If there are no candidates from one of the two access campuses, then one seat remains vacant.

- b. Elections Committee [2 Senators needed, in addition to the Member-at-Large] Senators Jenner and Bruni volunteered.
- c. COC Committee [2 OSH Senators, & 1 Access Campus Senator needed, in addition to the Vice President (Bannenberg)] Senators Boehler and Hartzheim volunteered.

MOTION: Bruni/Walfish moved approval of the committee appointments to the Election Committee and the Committee on Committee. Passed Unanimously

SAS 1920-19 The Senate of Academic Staff approved the following Senators to serve on the Committee on Committee: Senators Boehler and Hartzheim; Elections Committee: Senators Jenner and Bruni.

5. Discussion Items

- a. SAS Website Workgroup Update (Walfish) – Senator Walfish had the new website displayed and went through the updates and final touches that UMC assisted with. The new site is set to launch in early March. President Marine noted that she will send out an email to all academic staff spotlighting the new website, Professional Development Fund updates, and the current elections.
- b. IAS Contract Workgroup Update (Boehler) – At their January meeting their committee met with Deans and fielded a variety of questions. The incredible mismatch of IAS treatment across campus is unfortunate. However, with all the different needs and college variations, it seems to be quite challenging to create a uniform set of rules. The committee will keep providing updates as available.
- c. Elections Update: The call for nominations will go out March 2nd, Nominations will be due on March 20th, and Elections April 1-3]

6. Information Items/Announcements

- a. Access Campus seats for
- b. For the good for the campus
- c. Next Full Senate meeting will be March 12, 2020, in Sage 2210.

7. Adjourn –

Meeting adjourned at 4:30 p.m.

April Dutschek,
Recorder