

**2020-2021**

PRESIDENT

**Liz Bannenberg**

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

PRESIDENT-ELECT

**Erin McArthur**

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

VICE PRESIDENT

**Rich Marshall**

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

PAST-PRESIDENT

**Melanie Marine**

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

MEMBER-AT-LARGE

**Andy Miller**

Management & HR - UW OSH  
920-424-3041 [IAS]

MEMBER-AT-LARGE: ACCESS  
CAMPUSES

**TBD**

Dpt - UW FDL/FOX  
Phone Number

UWS REPRESENTATIVE

**Tina Koch**

Academic Advising - UW OSH  
920-424-1359 [PAS]

**SENATORS:**

**Karl Boehler**

English - UW OSH  
920-424-2205 [IAS]

**Jenny Bonack**

Registrar's Office - UW OSH  
920-424-1092 [PAS]

**Domenic Bruni**

English - UW OSH  
920-424-2265 [IAS]

**Anne Duchek**

Retention - UW OSH  
920-424-2403 [PAS]

**Alicia Johnson**

Women's Center - UW OSH  
920-424-0963 [PAS]

**Ane Carriveau**

Library - UW-Fox Cities  
920-832-2675

**Kelsey McDaniels**

International Education - UW OSH  
920-424-0775 [PAS]

**Timber Smith**

Veteran Resource Center - UW OSH  
920-424-0704 [PAS]

**Laura Smolinski**

College of Nursing - UW OSH  
920-424-1728 [IAS]

**Leslie Walfish**

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

**Meeting Agenda**

November 19, 2020

3:00-4:30pm

**Via Microsoft Teams:**

**Meeting Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OThjZDIxOTctNjBiOS00YjYwLTgxMTktNjUwNjcwYzc1ZmM1%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OThjZDIxOTctNjBiOS00YjYwLTgxMTktNjUwNjcwYzc1ZmM1%40thread.v2/0?context=%7b%22id%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d)

1. Call to Order
2. ~~Guest: James Fletcher, AVC for Finance and Administration – Budget Updates~~
3. ~~Guests: Chief Leibold & Kim Langolf – Campus COVID Updates~~
4. Approval of the Minutes of November 5, 2020
5. Reports:
  - a. President's Report
  - b. Committee Reports
    - i. Faculty Senate – (Smolinski)
    - ii. Oshkosh Student Assn - (Boehler)
    - iii. University Staff Senate - (Bonack)
    - iv. Access Campuses Report
      - Fox Cities – (Carriveau)
      - FDL - (TBD)
    - v. Academic Staff Professionals Representation Org – (McArthur)
    - vi. UWS Academic Staff Reps – (Koch)
    - vii. AS Professional Development Fund – (Marshall)
    - viii. Chancellor's Administrative Staff – (Rotating Senators)
    - ix. Administrative Liaison – (Faymonville)
6. Action Items:
  - a. Committee Appointment: Assessment Committee – IAS Seat vacancy -Karl Boehler
7. Discussion Items
  - a. IAS Committee [Document in OneDrive for Senators]
  - b. SOS Items [Document in OneDrive for Senators]
    1. Improvement of Instruction Policy
    2. Faculty Teaching Evaluation Policy
    3. Student Opinion of Instruction Data Collection Policy
8. Information Items/Announcements
  - a. For the good of the campus
9. Adjourn