

**SENATE OF ACADEMIC STAFF**  
**Meeting Minutes**  
January 14, 2021  
Microsoft Teams Virtual Meeting

**Present:** Boehler, Bonack, Bruni, Carriveau, Christopher, Duchek, Johnson, Koch, Marine, Marshall, McArthur, McDaniels, Miller, Smith, Smolinski, Walfish

**Excused:**

**Absent:** None

**Administrative Representative:** Carmen Faymonville

**Guests:** Becky Beahm, Amy Andersen Nicholas Ambrose

1. Call to Order – President Christopher called the meeting to order at 3:00 p.m.
2. Guest: Darryl Sims – Athletics Updates – He was unable to attend, and is to be rescheduled.
3. Approval of the Minutes of December 10, 2020

**MOTION: McArthur/Miller moved approval of the minutes of December 10, 2020 as distributed. Passed Unanimously**

4. Reports

a. President's Report –

1. Provost Administrative Staff: Academic Planning, Next Steps following the Greys Report, discussion about commencement, and fall registration and projections updates were given.
2. Shared Governance Leaders Meeting: It was reported that in the CARES Act, there will be funding that is set to be distributed to each campus and specific designations for those funds will be decided soon.
3. Town Hall Report: Updates on the upcoming Sesquicentennial: Celebration over homecoming in October, a Black Ball event, Board of Regents visit, and several events throughout the year. Other items discussed included hoping to use the Culvers Welcome Center as a community vaccine location, Clow Renovation updates, and Spring enrollment, modalities and concerns.

b. Committee Reports

1. Faculty Senate (Smolinski) – No report, meeting was canceled
2. Oshkosh Student Association (Boelher) – No Report
3. University Staff Senate – They had Provost Koker as a guest at their last meeting, where he gave an update on the Greys Report and Academic updates.
4. Access Campuses Report –
  - a. Fox Cities (Carriveau) – There has been some push back on the employee mandated testing that is coming soon, especially without being sure if the access campuses would have their own testing sites.
  - b. Fond du Lac (TBD) – No Report
5. Academic Staff Professionals Rep Org (McArthur) – No report
6. UWS Academic Staff Reps (Koch) – No report

7. AS Professional Development Fund (Marshall) – Communication will be coming out soon as we move into the spring semester.
8. Chancellors Administrative Staff (Rotating Senators) – Updates included: Hopeful community vaccination site at the Culvers Welcome Center, COVID testing locations for Access Campuses, reminders of E-Performance deadlines, and Financial methodology for determining tuition revenue targets.
9. Administration Liaison (Faymonville) – IAS review and E-performance reminders were shared. TTC updates were inquired of to HR Director, Shawna Kuether and she will be reported to Senate yet this spring semester.
10. Taskforce for Diversifying the instructor pool (Senator Johnson) – The committee has made their recommendation and it will be presented to leadership next.
11. IAS Committee – The committee made their recommendation and it is being considered in the action items below.

5. Action Items

- a. IAS Taskforce Recommendations

**MOTION: Miller/Marine moved to approve as amended the IAS Taskforce Recommendations. Passed Unanimously**

Discussion: To be sure that both PAS and IAS stay in the Senate of Academic Staff. Especially when considering so many factors, including those in dual roles. President Christopher thanked the committee for all their hard work.

**SAS 2021-08 The Senate of Academic Staff approved the IAS Taskforce Recommendations as amended.**

- b. 1-2 (PAS/IAS) to the Search and Screen committee for the Campus Sustainability Director.  
Senator Walfish self-nominated.

**MOTION: Marine/McArthur moved to approve the following academic staff to the search and screen committee for the Campus Sustainability Director: Leslie Walfish. Passed Unanimously**

**SAS 2021-09 The Senate of Academic Staff approved the following academic staff to the search and screen committee for the Campus Sustainability Director: Leslie Walfish.**

6. Discussion Items:

- a. Reminder: Be sure we are keeping up to date on important communication across campus.

7. Information Items/Announcements

- a. For the good of the campus:
- b. Senator Johnson reported that campus has a new Title IX staff member, please be sure to welcome them when you get a chance.
- c. Senator Duchek requested advice on a potential enrollment barrier and gathered information to address it.

8. Adjourn - Meeting adjourned at 3:58 p.m.

April Dutscheck, Recorder