

SENATE OF ACADEMIC STAFF
Meeting Minutes
April 15, 2021
Microsoft Teams Virtual Meeting

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

Excused: Marshall, McDaniels

Absent: None

Administrative Representative: Carmen Faymonville

Guests: Erik Heller, Kelly Johnson, Shawan Kuether, Lori Welch, Nicholas Ambrose, Becky Beahm, Lisa Danielson

1. Call to Order – President Christopher called the meeting to order at 3:00 p.m.
2. Guest: Shawna Keuther – TTC Updates
VC Kuether announced that the TTC process will be picking back up after it's delay due to COVID. Senators were told that the process will not only be picking back up again, but also going full-steam ahead. Supervisors will be requested to consider their training again and be sure to have the employee manager conversations. Consideration of the Teaching Professor title was discussed and how our campus will proceed with titles.

3. Approval of the Minutes of April 1, 2021

MOTION: McArthur/Smolinski moved approval of the minutes of April 1, 2021 as distributed. Passed Unanimously

4. Reports
 - a. President's Report –
 1. Shared Governance Leaders Meeting: Shawna's TTC update were reported.
 2. Chancellors Administrative Staff – Provost Koker led the meeting which included reports on enrollment, finances, TTC updates, upcoming campus climate survey that will be call 'Diverse Learning Environments Survey', and a Title IX overview by Amy Anderson the new Coordinator.
 3. Provost Administrative Staff – They are in the process of developing standardized language and messaging for fall 2021. The drop date for spring 2021 has been extended through the end of the semester. Travel restrictions are beginning to lift, and updates to the Telecommuting Policy are being made and will be announced this summer.
 - b. Committee Reports
 1. Faculty Senate (Smolinski) – Nicholas Ambrose gave a presentation on the work for Student Opinion Surveys, and they gathered feedback for the conference committee.
 2. Oshkosh Student Association (Boelher) – No Report
 3. University Staff Senate – VC Kuether gave TTC updates, and it was reported that in place of their professional development day, they will be sharing a 'Swag Bag' with all university staff. The bags will include a list of resources for employees, share what their Senate does and who their Senators are.

4. Access Campuses Report –
 - a. Fox Cities (Carriveau) –Bylaws and Committee structures are still being updated.
 - 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) – No Report
8. Chancellors Administrative Staff (Rotating Senators) – can be found in the President’s Report
9. Administration Liaison (Faymonville) – Reminder to be cautiously encouraging vaccinations.
10. Taskforce for Diversifying the instructor pool (Senator Johnson) – No Report
11. IAS Committee – (Miller) No Report
12. Budget & Planning Committee – (Duchek) No Report

5. Action Items - None

6. Discussion Items:

- a. GOV 6.1 – Feedback: Committee Representatives Miller, Smolinski, and Christopher gathered the following feedback related to the voting rights for instructional academic staff, potential consistency, department differences, and length of service. The representatives will take it back to the full committee as they work to draft the language.

7. Information Items/Announcements

- a. For the good of the campus:
- b. Senator Boehler reported from the work of the Faculty Senate Committee on Assessment of Student Learning. They will be requesting to add access campus representation and for term consistency.

c. Elections Update –

IAS - 2 Seats

Andy Miller - WON

Robert Hinrichs - WON

PAS - 3 Seats

Rebecca Beahm

Liz Christopher - WON

Britney Deruchowski

Erik Heller - WON

Tina Koch

Chrissy Lambie - WON

John Palmar

Brad Spanbauer

Access Campus Seats

Ane Carriveau

Hayley Severson

- d. Senator Marine announced that she was appointed the new interim Director of Testing Services.
- e. President Christopher reminded everyone to encourage students to complete their Multi Factor Authentication (DUO) by the end of the month.

8. Adjourn –
Meeting adjourned at 4:01 p.m.

April Dutschek,
Recorder