

**2021-2022**

**PRESIDENT**

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

**PRESIDENT-ELECT**

**Ane Carriveau**  
Library - UW FOX  
920-832-2675 [PAS]

**VICE PRESIDENT**

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

**PAST-PRESIDENT**

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

**MEMBER-AT-LARGE**

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

**MEMBER-AT-LARGE: ACCESS  
CAMPUSES**

**Haley Severson**  
Library - UW FDL  
920-929-1148

**UWS REPRESENTATIVE**

**Chrissy Lambie**  
Career & Prof Dev - UW OSH  
920-424-2181 [PAS]

**SENATORS:**

**Sarah Anderson**  
Finance & Admin - UW OSH  
920-424-1325 [PAS]

**Domenic Bruni**  
English - UW OSH  
920-424-2265 [IAS]

**Kim Calvert**  
Kinesiology - UW OSH  
920-424-3227 [IAS]

**Anne Duchek**  
Retention - UW OSH  
920-424-2403 [PAS]

**Erik Heller**  
UARC - UW OSH  
920-424-1268 [PAS]

**Robert Hinrichs**  
Communication Studies - UW OSH  
920-424-4427 [IAS]

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

**Tina Koch**  
Academic Advising - UW OSH  
920-424-1359 [PAS]

**Kelsey McDaniels**  
International Education - UW OSH  
920-424-0775 [PAS]

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

**Meeting Agenda**

November 18, 2021

3:00-4:30pm

**Via Microsoft Teams:**

**Meeting Link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWRkNDBiZDgtM2EzNC00Yml5LWlwOGMtOWU5YmUyNTJjZjUx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRkNDBiZDgtM2EzNC00Yml5LWlwOGMtOWU5YmUyNTJjZjUx%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. Guest: Provost Koker - University Updates
3. Guest: Dr. Chad Cotti – Strategic Planning Update
4. Approval of the Minutes of October 21 & November 4, 2021
5. Reports:
  - a. President's Report
  - b. Committee Reports
    - i. Faculty Senate – (Smolinski)
    - ii. Oshkosh Student Assn - (Johnson)
    - iii. University Staff Senate - (Lambie)
    - iv. Access Campuses Report
      - Fox Cities – (Carriveau)
      - FDL - (Severson)
    - v. UWS Academic Staff Reps – (Lambie)
    - vi. AS Professional Development Fund – (Marshall)
    - vii. Chancellor's Administrative Staff – (Rotating Senators)
    - viii. Administrative Liaison – (Faymonville)
6. Action Items
  - a. Endorsement of TTC titling recommendations for IAS
7. Discussion Items:
  - a. Ongoing Search & Screen Updates
8. Information Items/Announcements
  - a. For the good of the campus
  - b. Kim Langolf to attend 12/9 meeting
9. Adjourn