

**SENATE OF ACADEMIC STAFF**  
**Meeting Minutes**  
October 7, 2021  
Microsoft Teams Virtual Meeting

**Present:** Bruni, Calvert, Carriveau, Heller, Hinrichs, Johnson, Koch, Lambie, Marshall, McArthur, McDaniels, Miller, Severson, Smolinski

**Excused:** Anderson, Christopher, Duchek

**Absent:** None

**Administrative Representative:** Carmen Faymonville

**Guests:** Mina Kuss, Jennifer Bonack, Angela Williamson Emmert

1. Call to Order – President McArthur called the meeting to order at 3:00 p.m.

2. Approval of the Minutes of September 23, 2021

**MOTION: Smolinski/Heller moved approval of the minutes of September 23, 2021 as distributed. 1 Abstention. Passed**

3. Reports

a. President's Report –

1. Chancellors Administrative Staff – Updates included budget updates and renovations for the Library; A reception will be held in Reeve at 4:30 to meet the Regents on campus; and the Chancellor noted that he will be requesting to increase graduate tuition buy 2%.
2. Conference on Shared Governance – No updates, the meeting was canceled.
3. Provost Administrative Staff – No Report

b. Committee Reports

1. Faculty Senate (Smolinski) – Highlights included: OSA announced they are currently holding a food drive for their food pantry; the Faculty Senate held a virtual election to fill an opening on their executive committee, of which Pascale Manning was elected; and APC items were approved.
2. OSA (Johnson) – Highlights included: The deadline for budget requests is October 15; they have a constitution meeting soon; the reported that the OSA President, Jacob Fischer, is serving as the OSA representative to the Faculty Senate, they are working on a request to have a bigger space on campus for the reflection room; the food drive for Oshkosh campus was discussed, and it was noted that the FOX campus is also holding a food drive for their student body; the budget for hosting the Board of Regents was broke down a bit for them which helped them understand that it was a lot more budget than expenditures; and lastly they are collaborating with the Counseling Center to offer support to students for the Suicide Prevention Campaign.
3. University Staff Senate (Christopher) – No Report, they haven't met again yet.
4. Access Campuses Report -
  - a. Fox Cities (Carriveau) – They meet tomorrow. Overall moral is a bit on the crabby side currently, as they are seeing the growing pains and gaps that hadn't been seen prior to and during covid, transitioning, changes in some of their services and adjusting as we become fully Oshkosh.
  - b. Fond du Lac (Severson) – They had Chancellor Leavitt at their campus for a Town Hall; Collegia met and had Aggie Hanni as a guest for Enrollment updates; discussion was held about an upcoming intersection near their campus, and a food drive is being held with a goal of getting 150 items in relation to the 150 year celebration.

5. UWS Academic Staff Reps (Lambie) – Updates included: TTC and progression (mapping all part of job title), concerns on the lack of Covid 19 leave with new variance, pay transition (most campuses felt it went fairly smoothly), Covid dashboards and differences in policies at some campuses, System President Search discussion was held, and Pay Plan funding and System listening sessions held for feedback.
6. AS Professional Development Fund (Marshall) – They just received the committee members and they are already reviewing submissions. They have a balance of 17,000 to allot.
7. Chancellors Administrative Staff (Rotating Senators) - No report
8. Administration Liaison (Faymonville) – Senators were reminded to have all necessary training completed. Employees that haven't finished mandatory training will not be eligible for the Pay Plan. The work of the TTC work groups over the summer were commended for all their great work and the recommendation has been forwarded to the Provost now for consideration. AVC Faymonville thanked Senator Miller for his leadership in this committee and the recommendation. Provost Koker has shared that he would first bring it to the Faculty Senate Executive Committee for review and then further Shared Governance.
9. Budget & Planning (Duchek) – No report

4. Action Items – None

5. Discussion Items:

a. Ongoing Search & Screen Updates -

1. COLS Deans Search - Senator Johnson reported that all five campus interviews were held and the committee has made their recommendation to the hiring authority. It was noted that the inclusion of access campus in the search committee needs to be considered.
2. CON Deans Search – Senators Heller and Smolinski reported that the committee is still working on the Job Description and just getting started.
3. Vice Chancellor for Student Affairs Search – Senator Marshall reported that the committee is reviewing candidates and will be tiering soon. The goal is to host campus interviews in November.
4. QTPOC Access and Retention for the LGBTQ+ Resource Center – The search is complete, the candidate has accepted the position and will begin next week.

6. Information Items/Announcements

a. For the good of the campus –

1. Senator Johnson announced that an event will be held this evening from 6:30-8 pm in the Ballroom called 'kids in crisis'.
2. President McArthur reminded everyone to let us know of any guests they would like to consider inviting to a future meeting.

b. Chancellor Leavitt is scheduled to attend the 10/21 Senate meeting

c. Provost Earns is scheduled to attend the 11/18 Senate meeting

7. Adjourn – Senators voted with their leave button at 3:36 pm