

SENATE OF ACADEMIC STAFF
Meeting Minutes
May 13, 2021
Microsoft Teams Virtual Meeting

Present: Boehler, Bruni, Carriveau, Christopher, Johnson, Koch, Marine, Marshall, McArthur, McDaniels, Miller, Smolinski

Excused: Bonack, Duchek, Smith, Walfish

Absent: None

Administrative Representative: Carmen Faymonville

Guests: Druscilla Scribner, Pascale Manning, Shelly Lancaster

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

2. Approval of the Minutes of April 29, 2021

MOTION: Bruni/Boehler moved approval of the minutes of April 29, 2021 as distributed. 12 Yes, Passed

3. Reports

a. President's Report –

1. Chancellors Administrative Staff – No report
2. Leadership Council – EOC updates were shared including a draft for fall information and plans.
3. Chancellor Administration Staff and Provost Administrative Staff meetings included governance, university, and TTC updates.

b. Committee Reports

1. Faculty Senate (Smolinski) – GOV 6 discussion and review took of most of the meeting time. Other items included: handbook changes were reviewed, voted on a climate resolution, approved their committee on committee appointments, approved Collegia endorsement for next year, APC items, bylaws, and their format for meetings next year was voted on to alternate between in person and virtual.
2. Oshkosh Student Association (Boelher) – No Report
3. University Staff Senate (Bonnack) – No Report
4. Access Campuses Report -
 - a. Fox Cities (Carriveau) – New steering chairs were determined and they will begin in the fall. Scott Emerett for FOX, and Kristi Wilkim for FDL.
 - b. Fond du Lac (TBD) – See above
5. Academic Staff Professionals Rep Org (McArthur) – No report
6. UWS Academic Staff Reps (Koch) - TTC updates were discussed, COVID issues covered, and budget updates shared.
7. AS Professional Development Fund (Marshall) – Another submission was accepted and they are still accepting applications before the fiscal year ends.
8. Chancellors Administrative Staff (Rotating Senators) – Senator Marine reported the following: Enrollment data for the fall, Titan Take off plans, and COVID updates.
9. Administration Liaison (Faymonville) – On behalf of the Provost and herself, she thanked everyone for their wonderful, organized, and driven leadership.
10. IAS Committee – (Miller) Their committee will meet again in the fall.
11. Budget & Planning Committee – (Duchek) No report
12. Conference Committee - No report

4. Action Items –

- a. Handbook Change/Policy – Conference Committee Proposal – Approve or Reject

- i. GOV 6.1.1 –

NOTE: Faculty Senate approved GOV 6.1.1 with an effective date of June 2022.

MOTION: Burni/Marine moved to approve GOV 6.1.1. 9 Yes, Passed

SAS 2021-21 The Senate of Academic Staff approved the proposed GOV 6.1 revisions.

- ii. GOV 6.1.2

MOTION: Bruni/Carriveau moved to approve GOV 6.1.2. 11 Yes Passed

SAS 2021-22 The Senate of Academic Staff approved the proposed GOV 6.1.2 revisions

NOTE: *But it didn't pass Faculty Senate, so it won't be included in approved areas from both.*

- iii. GOV 6.1.3 (Creation of the section between two)

MOTION: Bruni/McArthur moved to approve GOV 6.1.3. 10 Yes, Passed

SAS 2021-23 The Senate of Academic Staff approved the proposed GOV 6.1.3 revisions

- IV. GOV 6.1.4 (previously 6.1.3)

MOTION: Bruni/Smolinski moved to approve GOV 6.1.4. 12 Yes, Passed

SAS 2021-24 The Senate of Academic Staff approved the proposed GOV 6.1 revisions

NOTE: *But it didn't pass Faculty Senate, so it won't be included in approved areas from both.*

Request: Proposal and drafted approved items will be asked to be sent to Deans, Department Chairs, and all Instructional Academic Staff.

President Christopher thanked the Faculty Senate Senators for attending today.

- b. Handbook Change – SAS Bylaws – Removal of the ASPRO Representative

MOTION: Bruni/McArthur move to approve the Handbook Change - SAS Bylaws – Removal of the ASPRO Representative. 10 Yes, Passed

SAS 2021-25 The Senate of Academic Staff approved the Handbook Change - SAS Bylaws – Removal of the ASPRO Representative.

- c. Handbook Change/Policy - Climate Action Committee (1 IAS, 1 PAS)

MOTION: Bruni/Boehler move to approve the Handbook Change/Policy – Climate Action Committee. 12 Yes, Passed

SAS 2021-26 The Senate of Academic Staff approved the Handbook Change/Policy – Climate Action Committee.

- d. Handbook Change/Policy – Improvement of Instruction Committee update

MOTION: Bruni/Marine move to approve the Handbook Change/Policy – Improvement of Instruction Committee update. 11 Yes, Passed.

SAS 2021-27 The Senate of Academic Staff approved the Handbook Change/Policy – Improvement of Instruction Committee update.

- a. Regents University Staff Excellence Award Selection Committee – Rachel Grose

MOTION: Bruni/Johnson move to approve Rachel Grose to the Regents University Staff Excellence Award Selection Committee. 11 Yes, Passed

SAS 2021-28 The Senate of Academic Staff approved Rachel Grose to the Regents University Staff Excellence Award Selection Committee.

- b. COLS Deans Search Committee – 1 Academic Staff – Alicia Johnson

MOTION: Marine/McArthur move to approve Alicia Johnson to the COLS Deans Search Committee. 11 Yes, 1 abstention Passed

SAS 2021-29 The Senate of Academic Staff approved Alicia Johnson to the COLS Deans Search Committee.

- c. Senate Collegia Resolution Endorsement

MOTION: Bruni/Carriveau move to approve the Senate Collegia Resolution Endorsement. 11 Yes, Passed

SAS 2021-30 The Senate of Academic Staff approved the Senate Collegia Resolution Endorsement.

- d. UW Oshkosh Faculty Senate Climate Action Resolution Endorsement

MOTION: Bruni/Marshall move to endorse the UW Oshkosh Faculty Senate Climate Action Resolution Endorsement. 10 Yes, 1 opposed Passed

SAS 2021-31 The Senate of Academic Staff voted to endorse the UW Oshkosh Faculty Senate Climate Action Resolution Endorsement

- 5. TRANSITION: Outgoing President Christopher passed the gavel (virtually) to Senator McArthur.

President Christopher thanked everyone for all their work, noting that it has been her honor and privilege to work with you all. It was an exceptional year as we handled ourselves through COVID amidst business as normal including Title Change goals.

Newly seated President McArthur thanked Past-President Christopher for all her work, noting she was fantastic and accomplished so much. We all learned so much from you will be glad to have you around next year serving as Past-President. President McArthur noted that looks forward to working with you all next year.

- 6. Action Items:

- a. Install newly elected Senators

- i. Instructional – Robert Hinrichs (OSH) (BOB)

- ii. Professional/Administrative – Erik Heller (OSH), Chrissy Lambie (OSH) AND SARAH ANDERSON (OSH)

- iii. FDL – Representative – Haley Severson

- b. Install re-elected Senators

- i. Instructional – Andy Miller (OSH)

- ii. Professional/Administrative – Liz Christopher (OSH)

- iii. FOX – Representative – Ane Carriveau

- c. Nominate & Elect Executive Committee

- i. President – McArthur

Call for nominations for President-Elect: Senator Miller nominated Senator Carriveau.

Nominations Accepted. No further nominations.

- ii. President Elect - Carriveau

- iii. Vice President – Senator Marshall volunteered

- iv. Past President – Senator Christopher volunteered

- v. Member at Large – Oshkosh Campus – Senator Johnson nominated Senator Smolinski. Nominations accepted. No further nominations.

- vi. Member at Large – Access Campus - Senator McArthur nominate Senator Severson. Nomination Accepted. No further nominations.

MOTION: Bruni/Christopher moved to install the newly appointed Executive Committee. 9 Yes, Passed.

SAS 2021-32 The Senate of Academic Staff approved their executive committee for 2021-2022.

- d. Senate Appointments
 - i. OSA Rep. - Senator Johnson volunteered
 - ii. University Staff Rep. - Senator Christopher volunteered
 - iii. Faculty Senate Rep. – Senator Smolinski volunteered
 - iv. UW System - Academic Staff Rep (also attends Exec Meetings) Senator Lambie volunteered

MOTION: Bruni/Miller moved to approved the committee representatives. 12 Yes Passed

SAS 2021-33 The Senate of Academic Staff approved the Senate Appointments.

- e. Committee on Committees Appointments

MOTION: Johnson/Christopher moved to approved the committee on committee appointments. 10 Yes, Passed

SAS 2021-34 The Senate of Academic Staff approved the committee on committee appointments.

- f. Committee Appointment – Improvement of Instruction Committee- Bob Hinrichs

MOTION: Christopher/Miller moved to approve Rob Hinrichs to the Improvement of Instruction Committee. 10 Yes, Passed

SAS 2021-35 The Senate of Academic Staff approved Rob Hinrichs to the Improvement of Instruction Committee.

7. Information Items/Announcements

- a. Appointment of Senator Wolf's Vacancy (2021-2022) – Sarah Anderson will be serving out Senator Wolf's term.
- b. For the good of the campus – We survived!
- c. Have a good summer, we made it through and are looking forward to next year!
- d. Thank you again to Past-President Christopher, and the whole executive committee...you were the best!

8. Adjourn – Voted with their leave button at 4:19 pm