

## SENATE OF ACADEMIC STAFF

### Meeting Minutes

April 27, 2023

Microsoft Teams Virtual Meeting

**Present:** Brazee, Boehler, Carriveau, Christopher, Christiansen, DeJager Heller, Hoffman, Kuss, Lambie, Meyer, McArthur, McDaniels, Miller, Palmer, Smolinski, Walfish

**Excused:**

**Absent:**

**Administrative Representative:** Carmen Faymonville - excused

**Guests:** Erica Spicer, Patricia Schrader, Lori Welch, Angela Zemke, Anthony Lenski

1. Call to Order – President Carriveau called the meeting to order at 3:00 p.m.
2. Guest: Kim Langolf – Institutional Effectiveness Updates – Had to reschedule
3. Approval of the Minutes of March 30, 2023  
**Minutes stand approved as distributed.**
4. Reports
  - a. President's Report -
    1. Spring Commencement is coming, please remind students and staff to attend and/or volunteer.
    2. Student holds are causing a problem with registration, and they are working on how to get those removed.
    3. There is a new School of Informatics being presented that will be collaborative across the three campuses,
    4. Provost retirement date is officially July 7<sup>th</sup>, we are of course, wishing him well!
  - b. Committee Reports
    1. Faculty Senate (Carriveau) – Highlights included: They held their meeting in-person at the FOX Cities campus; approval items included APC Forms C, Assessment rubric, Strategic Planning Committee formation and appointments, and made a call for nomination's to their executive committee. Discussion items their meeting platform for next year, included faculty salary equity, faculty evaluation criteria, and faculty voting rights to academic and university staff.
    2. Oshkosh Student Association – (Palmer) – Highlights included: An update from the Student Technology Fees Committee, and their upcoming transition of officers as they begin to wind down.
    3. University Staff Senate (McArthur) – Highlights included: AVC Buxton was their guest, and they had a light agenda, very similar to our Senate's last one.
    4. Access Campuses Report -
      - a. Fox Cities (Hoffman) – Highlights included: Their campus has had several discussions related to the most recent Faculty Senate meeting that entailed evaluation of faculty from all three campuses and the hard discussion that came from concerns of an unfair processes and comparison for research and evaluation.
      - b. President Carriveau noted that their campus also recently held 'Next Steps' event for students who have finished their schooling at their campus.
      - c. Fond du Lac – (DeJager) – Next week they are hosting a Chancellors Town Hall, and their next Collegium is the following week.
    5. UWS Academic Staff Reps (Lambie) – Highlights included: Next week's meeting Senators Smolinski and McArthur will be attending virtually for her.

6. AS Professional Development Fund (Miller) – Reminder to encourage colleagues to get applications in, as funding allocations for next year can begin this coming fiscal year.
7. Chancellor's Administrative Staff - (Rotating Senators) – Updates shared in President's report.
8. Administration Liaison (Faymonville) – No report

5. Action Items –

- A. Committee on Committee member needed: 1 Senator - OSH

**MOTION: Miller/Smolinski moved to approve the appointment of Senator Heller to the Committee on Committee. (12 Yes), (0 No), (0 Abstentions). Passed**

**SAS 2223-18 The Senate of Academic Staff approved the appointment of Senator Heller to the Committee on Committee.**

- B. Criminal Background Check Policy – (moving it to the new policy template)

**MOTION: Christopher/Miller moved to suspend the rules and consider the item as its first reading. (12 Yes), Passed**

**MOTION: Miller/Smolinski moved to approve the Criminal Background Check Policy. (13 Yes), Passed**

**SAS 2223-19 The Senate of Academic Staff approved the Criminal Background Check Policy.**

6. Discussion Items

- a. Executive Committee & other committee representation elections to be held at the last meeting. President Carriveau encouraged Senators to consider running for these seats.
- b. Meeting Platform for next year – Senate agreed that meeting via Teams for the next academic year allows for a lot of flexibility appreciated by several Senators.
- c. Update on status of ACS 12 –We are working with Human Resources on these changes.

7. Information Items/Announcements

- a. For the good of the campus
- b. 5/11 FINAL Meeting - Guest: Kim Langolf
- c. Senator Christopher reminded folks to fill out the IT survey if they haven't already done so. The data will be used and shared with their advisory group, retreat and moving forward in many ways.
- d. Senator Walfish encouraged everyone to attend upcoming fantastic events at the Gallery.
- e. Provost Search & Screen Update – President Carriveau shared that all the candidates were great, and that the search committee will meet to compile a list of strengths and weakness for the Chancellor prior to his selection, and serving on the committee was very much a positive experience.

8. Adjourn

Meeting adjourned at 3:40 p.m.

April Dutschek,  
Recorder