

SENATE OF ACADEMIC STAFF
Meeting Minutes
April 28, 2022
Microsoft Teams Virtual Meeting

Present: Anderson, Bruni, Calvert, Carriveau, Christopher, Heller, Hinrichs, Johnson, Koch, Marshall, McArthur, McDaniels, Miller, Palmer, Smolinski

Excused: Lambie

Absent: None

Administrative Representative: Carmen Faymonville

Guests: Provost Koker, Jen Szydluk, Erin Grisham, Darryl Sims, JoAnn Rife, Melanie Marine, Elizabeth Bloedow, Danielle Delwiche-Oelhafen, Jeri Kukurich, Kim Harrington, Liz Whalley, Mina Kuss

1. Call to Order – President McArthur called the meeting to order at 3:02 p.m.
2. Guest: Vice Chancellor for Student Affairs, Erin Grisham – Welcome & Introduction
VC Grisham noted that it was a pleasure to be a guest today and then covered where she worked prior to UWO, and that she has enjoyed learning so much about campus already since beginning in January. A major goal she has is to be sure our students have the best experience they can, while working on a new online enrollment process and ways to improve our support of more diverse students. Senators inquired about the role of governance groups, expectations through the summer, retention, and making sure we approach student life on all three campuses and are active on their campuses too.
3. Guest: Darryl Sims – Athletics Updates
Darryl thanked the Senate for having him as a guest, thanked Senator Johnson for her work on the Intercollegiate Athletic Committee, and shared the success of all the sports teams on campus.
4. Guest: JoAnn Rife – Algoma & Facilities Update [Joined the meeting around 4 pm] –
JoAnn thanked the Senate for having her as a guest. She provided a detailed update of the work on Algoma Boulevard and other construction projects at all three campuses. The following link will take you to the page that provides weekly updates on the Algoma Boulevard project:
<https://uwosh.edu/facilities/facilities-planning-and-construction/algoma-boulevard-project/>
5. Approval of the Minutes of April 14, 2022
MOTION: Bruni/Christopher moved to approve the April 14, 2022 minutes. Passed Unanimously
6. Reports
 - a. President's Report –
 1. Shared Governance – They held a discussion on the carbon neutrally pledge, Strategic Planning, the Assistant Teaching Title, and staffing concerns at the childcare center.
 - b. Committee Reports
 1. Faculty Senate (Smolinski) – At their meeting JoAnn Rife shared Facilities and Algoma updates, and Art Munin provided updates on out-of-class notifications and student support. Action items included items from APC, election of their executive committee, as well as the COB bylaws which had updated language related to IAS voting rights.
 2. OSA (Johnson) – Highlights included: At their next meeting they will have the transition of power, their Senate appreciated the feedback they received from the Senate of Academic on the proposed policy related to the electronic note taking, and

some safety reminders will be given with it being sexual assault awareness month and an increase in cases.

3. University Staff Senate (Christopher) – No Report
 4. Access Campuses Report -
 - a. Fox Cities (Carriveau) – Highlights for both: Both campuses will have their last collegium of the year in the next week.
 - b. Fond du Lac (Vacant) – Reported above
 5. UWS Academic Staff Reps (Lambie) – Shared electronically prior to the meeting: They meet next week and incoming UW System President Rothman has accepted their invitation to meet and they are working on scheduling a meeting in the coming months.
 6. AS Professional Development Fund (Marshall) – Please continue to remind colleague of the available funding.
 7. Leadership Council/Chancellor's Administrative Staff - (Rotating Senators) – No report
 8. Administration Liaison (Faymonville) – AVC Faymonville – No report
 9. IAS Committee (Miller) – No report
7. Action Items – None
8. Discussion Items –
- a. OSA Resolution: Graduate & Professional Student Appreciation Week Recognition – The Senate agreed this seems like a good idea and it will be up for endorsement at their next meeting.
 - b. Student Appreciation Week – Senators shared concerns that notification of student appreciation week wasn't announced this year. It was noted that the staff member in HR that used to take care of this took a job elsewhere, and fear it got lost in transition.
9. Information Items/Announcements
- a. Last meet of the year: 5/12
 - b. Elections for Senate executive committee and committee representatives will be held at the 5/12 meeting
 - c. For the good of the campus:
 1. Senator Carriveau shared that their campus is currently hosting a silent auction through their foundation that ends today. If anyone would like to go online and see the items, the link is: <https://trellis.org/uwo-fox-cities-foundation-auction> The profits go towards student scholarships.
 2. Senator Hinrichs shared that in August, USP will be hosting some Professional Development opportunities.
 3. Senator Johnson shared the following link for a Student Caregiving Forum tomorrow. <https://consortium.gws.wisc.edu/systemwide-caregiving-forum-20222/>
 4. Senator Christopher inquired about campus having changing tables in men's bathrooms. Senator Johnson noted that it is currently being researched across campus to determine what we offer.
10. Adjourn
Meeting adjourned at 4:16 pm.

April Dutscheck,
Recorder