

**UNIVERSITY OF WISCONSIN – MILWAUKEE
FACULTY SENATE
AGENDA**

Thursday, February 19, 2009; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 Minutes)
2. University Committee Report (5 minutes): Cindy Walker, Chairperson
3. Academic Planning and Budget Committee (5 minutes): Rob Yeo, Chairperson
4. Admissions & Records Policy Committee (5 minutes): Carol Haertlein Sells, Chairperson
5. Economic Benefits Committee (5 minutes): Susan Fontana , Chairperson
6. Libraries Committee (5 min.): Helena Pycior, Chairperson
7. Student Association Report (5 minutes): Tyler Draheim, President

II. SENATE ROLL CALL (Not later than 3:10 p.m.)

III. AUTOMATIC CONSENT BUSINESS (Not later than 3:15 p.m.)

Approval of the minutes of the January 29, 2009 Faculty Senate meeting (Attached)

IV. CHANCELLOR'S REPORT

1. Document 2642, 01/29/09: Recommendation of the University Committee for Development of Policies and Procedures Governing the Selection and Roles and Responsibilities of UWM Distinguished Professors. To UWM Administration, 02/04/09.

V. BUSINESS

1. Motions to Begin the Senate Process of Reviewing the Master Plan Documents FD 2650
(Not later than 3:15 p.m.)

David Petering
Faculty Senator
Presenting

2. Master Plan Update (Not later than 3:20 p.m.)

Rita Cheng, Provost and Vice Chancellor of Academic Affairs
Mary Lou Gelfer, Health Disciplines Subcommittee, Chair
Lee Ann Garrison, Liberal Arts and Professions Subcommittee, Chair
Alan Horowitz, Engineering and Basic Science Subcommittee, Chair
Presenting

VI. COMMITTEE OF THE WHOLE

Discussion of Budget Strategies

(Not later than 3:40 p.m.)

Rita Cheng, Provost and Vice Chancellor of Academic Affairs

Cindy Walker, University Committee, Chair

Rob Yeo, Academic Planning and Budget Committee, Chair

Don Weill, Interim Associate Vice Chancellor of Finance and Administrative Affairs

Presenting

VII. UNFINISHED BUSINESS

(Not later than 4:05 p.m.)

VIII. GENERAL GOOD AND WELFARE

(Not later than 4:10 p.m.)

IX. ADJOURNMENT