

**Please be sure to bring these documents to the Senate meeting.
Due to budget constraints extra copies will not
be available at the meeting.**

UNIVERSITY OF WISCONSIN - MILWAUKEE

FACULTY SENATE MEETING

CALENDAR

April 17, 2003; 2:30 p.m.; Curtin Hall 175

**UWM FAC.
DOC. NO.**

I. COMMENTS AND QUESTIONS (Not later than 2:30 p.m.)

1. Chancellor Nancy L. Zimpher
2. University Committee Report: Marcia Parsons, Chairperson
3. Report from the Economic Benefits Committee regarding changes in the State health insurance plan. Randall Ryder, Chairperson (10 minutes)
4. Student Association: Kory Kozloski, President (5 minutes)
5. WSEU Local 82: J. Peshut, Vice President (10 minutes)

**II. SENATE ROLL CALL
(Not later than 3:20 p.m.)**

III. AUTOMATIC CONSENT BUSINESS

1. Approval of the Minutes of the March 27, 2003 Faculty Senate Meeting (attached)

IV. CHANCELLOR'S REPORT

1. Document 2370, 1/23/03, 2/20/03: Motion (substitute) to Amend SAAP S-39 [Merit Salary Recommendation]. Approved by UWM Administration, 2/28/03. Sent to UW System (info only), 3/10/03.
2. Document 2371, 2/20/03, 3/27/03: Resolution from the University Committee regarding Summer Session Compensation. Defeated, 3/27/03.
3. Document 2373: 3/27/03: Motion from the Academic Program & Curriculum Committee and the College of Letters & Science to Approve the Implementation Plan for a Major in Actuarial Science. To UWM Administration, 4/1/03.

IV. CHANCELLOR'S REPORT (cont)

4. Document 2374, 3/27/93: Motion from the Academic Program & Curriculum Committee and the College of Letters & Science to Approve the Implementation Plan for a Major in Women's Studies. To UWM Administration, 4/1/03.
5. Document 2375, 3/27/03: Motion from the Academic Program & Curriculum Committee and the Colleges of Letters & Science and Engineering & Applied Science to Implement a Bachelor of Science Degree in Applied Mathematics and Computer Science (AMCS). To UWM Administration, 4/1/03.
6. Document 2376, 3/27/03: Recommendation from the School of Nursing to Change the Name of the School to the College of Nursing. To UWM Administration, 4/1/03.
7. Document 2377, 3/27/03: Motion from the University Committee and the Academic Planning & Budget Committee to Change the Academic Staff Representation on the APBC. To UWM Administration, 4/1/03.
8. Document 2378, 2/20/03, 3/27/03: Motion from the University Committee Regarding the SSEA "Impasse." Postponed until April Senate meeting.

V. BUSINESS

1. Motion from the Academic Program & Curriculum Committee to Revise the Audit and Review Procedures for Undergraduate Review. (Not later than 3:25 p.m.) 2379

Ronald Weber, Chairperson
Academic Program & Curriculum Committee
Presenting
2. Motion from the Senate Subcommittee on the Evaluation of Administrators that the Faculty Senate submit a request for a legal opinion to the Wisconsin Attorney General seeking clarification of the right of the faculty to conduct a formative administrative review of the Chancellor. (Not later than 3:30 p.m.) 2380

Christine Dunning, Chairperson
Senate Subcommittee on the Evaluation of Administrators
Presenting
3. Motion from the University Committee Regarding the SSEA Impasse. [Postponed from March]. (Not later than 3:50 p.m.) 2378

V. BUSINESS (cont)

- | | | |
|----|---|------|
| 4. | Motion from the University Committee to Create a <i>Selected Academic & Administrative Policy</i> Describing Guidelines for Department Chair Duties. (Not later than 4:00 p.m.) | 2381 |
| 5. | Motion from the University Committee to Amend UWM <i>Policies & Procedures</i> 4.07 [Departmental Chairperson: Duties]. (Not later than 4:10 p.m.) | 2382 |

Marcia Parsons, Chairperson
University Committee
Presenting

VI. GENERAL GOOD AND WELFARE
(Not later than 4:20 p.m.)

VII. ADJOURNMENT