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UNIVERSITY OF WISCONSIN-MILWAUKEE

FACULTY SENATE MEETING

CALENDAR

March 27, 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. Student Association: Kory Kozloski, President (5 minutes)

**II. SENATE ROLL CALL
(Not later than 3:00 p.m.)**

III. AUTOMATIC CONSENT BUSINESS

1. Approval of the Minutes of the February 20, 2003 Faculty Senate Meeting (attached)

IV. CHANCELLOR'S REPORT

1. Document 2367, 12/19/02: Academic Policy Committee Recommendation that the 2003-05 Academic Year Calendar be Approved. Approved by UWM Administration, 2/26/03. Sent to UW System (info only), 1/8/03.
2. Document 2370, 1/23/03, 2/20/03: Motion (substitute) to Amend SAAP S-39 [Merit Salary Recommendation]. To UWM Administration, 2/26/03.
3. Document 2371, 2/20/03: Resolution from the University Committee regarding Summer Salary Compensation. Referred to the Academic Planning & Budget Committee for further deliberation.

V. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee. Nominations from the floor for the 2003-04 faculty standing committees and the Faculty Senate. 2372
Please obtain prior consent from the person(s) whom you nominate.
(Not later than 3:05 p.m.)

Ellen Murphy (Secretary of the University)
Nominations Committee
Presenting for Chairperson René Gratz

VI. BUSINESS

1. Motion from the Academic Program & Curriculum Committee and The College of Letters & Science to Approve the Implementation Plan for a Major in Actuarial Science. (Not later than 3:20 p.m.) 2373

Ronald Weber, Chairperson
Academic Program & Curriculum Committee
and
Eric Key, Representative
College of Letters & Science
Presenting

2. 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. (Not later than 3:30 p.m.) 2374

Ronald Weber, Chairperson
Academic Program & Curriculum Committee
and
Professor Merry Wiesner-Hanks, Director
Center for Women's Studies
Presenting

3. Motion from the Academic Program & Curriculum Committee and the Colleges of Letters & Science and Engineering and Applied Science to Implement a Bachelor of Science Degree in Applied Mathematics and Computer Science (AMCS). (Not later than 3:40 p.m.) 2375

Ronald Weber, Chairperson
Academic Program & Curriculum Committee
and
Seyed Hosseini, Co-Chairperson
Department of Electrical Engineering & Computer Science
and
David Schultz, Professor
Department of Mathematical Sciences
Presenting

VI. BUSINESS (cont)

4. Recommendation from the School of Nursing to Change the Name of the School of Nursing to the College of Nursing. 2376
(Not later than 3:50 p.m.)

Eileen Sheil, Faculty Senator

School of Nursing

and

Beth Rodgers, Professor and Director of Doctoral Programs

School of Nursing

Presenting

5. Motion from the University Committee and the Academic Planning and Budget Committee to Change the Academic Staff Representation on the APBC. (Not later than 3:55 p.m.) 2377

6. Motion from the University Committee Regarding the SSEA "Impasse" (Not later than 4:00 p.m.) 2378

7. Motion from the University Committee Regarding Summer Session Compensation. (Not later than 4:15 p.m.) 2371

Marcia Parsons, Chairperson

University Committee

Presenting

VII. GENERAL GOOD AND WELFARE

(Not later than 4:29 p.m.)

VIII. ADJOURNMENT