

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

**Thursday, April 16, 2009; 2:30 p.m., Curtin 175**

**UW System President Kevin P. Reilly will speak on “UWS Support for UWM.”  
(30 minutes)**

**I. COMMENTS AND QUESTIONS**

1. Chancellor’s Report (10 minutes)
2. University Committee (UC) Report: Lee Ann Garrison, UC member (5 minutes)
3. Academic Planning and Budget Committee: Rob Yeo, Chairperson (5 minutes)
4. Academic Program & Curriculum Committee: Suzanne Falco, Chair (5 minutes)
5. Affirmative Action in Faculty Employment Committee: Caen Thomason-Redus, Chairperson (5 minutes)
6. Athletic Board: Virginia Stoffel, Chairperson (5 minutes)
7. Student Association: Tyler Draheim, President (5 minutes)

**II. SENATE ROLL CALL (Not later than 3:40 P.M)**

**III. AUTOMATIC CONSENT BUSINESS**

1. Approval of the minutes of the March 12, 2009 Faculty Senate meeting (Attached)
2. Report of the Committee on Nominations for Elective Standing Faculty Committees for 2009-10. 2653

**IV. CHANCELLOR’S REPORT**

1. Document 2650, 02/19/09: Motions to Begin the Senate Process of Reviewing the Master Plan Documents. To UWM Administration, 02/24/09. Approved 02/27/09.
2. Document 2651, 02/19/09: UC Resolution for Consideration at the Committee of the Whole Discussion: Budget Strategies.. To UWM Administration, 02/24/09. Approved 02/27/09.
3. Document 2654, 03/12/09: UC Recommendation to Revise UWM Policies and Procedures Chapter 1: Definition of Faculty. To UWM Faculty, 03/23/09.
4. Document 2655, 03/12/09: UC Recommendation to Revise UWM Policies and Procedures Chapter 4: The Department. To UWM Administration, 03/31/09.
5. Document 2656, 03/12/09: UC Recommendation to Revise UWM Policies and Procedures Chapter 5: Faculty Personnel. To UWM Administration, 03/31/09.
6. Document 2657, 03/12/09: UC Resolution Pertaining to Budget Reduction Strategies. To UWM Administration, 03/31/09.

**V. BUSINESS**

1. Instructional Academic Staff (probationary) Voting Privileges 2658  
(Not later than 3:45 P.M.)

Eugenie Hildebrandt  
College of Nursing Executive Committee  
Presenting

2. Budget Update  
(Not later than 3:55 P.M.)

Rita Cheng  
Provost & Vice Chancellor  
Presenting

3. Update on Campus Master Planning Process  
(Not later than 4:10 P.M.)

Rita Cheng  
Provost & Vice Chancellor  
Presenting

**VI. UNFINISHED BUSINESS**  
(Not later than 4:25 P.M.)

**VII. GENERAL GOOD AND WELFARE**  
(Not later than 4:30 P.M.)

**VIII. ADJOURNMENT**