

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY MEETING
AGENDA**

Thursday, September 18, 2008; 2:30 p.m.; Student Union Wisconsin Room

PLENARY SESSION

1. Chancellor Carlos E. Santiago will speak on the State of the University
2. Questions for the Chancellor will follow.

I. COMMENTS AND QUESTIONS (Not later than 3:00 p.m.)

1. University Committee Report (10 minutes): Cindy Walker, Chairperson
2. Student Association Report (5 minutes): Tyler Draheim, President

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2008-09

Rules Committee

Semester I

September 4, 2008
October 2, 2008
November 6, 2008
December 4, 2008

Semester II

January 15, 2009
February 5, 2009
February 26, 2009
April 2, 2009
April 30, 2009

Faculty/Senate

Semester I

September 18, 2008 (Faculty)
October 16, 2008
November 20, 2008
December 18, 2008

Semester II

January 29, 2009 (Faculty)
February 19, 2009
March 12, 2009
April 16, 2009
May 12, 2009 (Tuesday if needed)
May 14, 2009 (Senate)

Chapter A3(03), Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://www.uwm.edu/Dept/SecU/policies/ppindex.htm>

III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:15 p.m.)

IV. SENATE ROLL CALL (Not later than 3:15 p.m.)
If you miss roll call, please sign your name on the Attendance Sign In Sheet.

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

V. AUTOMATIC CONSENT (Not later than 3:20 p.m.)

1. If the Senate convenes, approval of the May 15, 2008 Senate minutes [attached]
2. Report on Faculty Senate Attendance for Semester II, 2007-08 2613
3. Summary of Faculty Legislation for Semester II, 2007-08 2614
4. Listing of New Faculty Members for 2008-09 and Retired Faculty for 2007-08 2615
5. 2007-08 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 2637
 - Academic Policy Committee 2616
 - Admissions and Records Policy Committee 2617
 - Affirmative Action in Faculty Employment Committee 2618
 - Athletic Board 2619
 - Awards & Recognition Committee 2620
 - Codification Committee 2621
 - Divisional Committee (Arts & Humanities) 2622
 - Divisional Committee (Natural Sciences) 2623
 - Divisional Committee (Professions) 2624
 - Divisional Committee (Social Sciences) 2625
 - Economic Benefits Committee 2626

Faculty Appeals & Grievances Committee	2627
Faculty Ethics Advisory Committee	2628
Honorary Degrees Committee	2629
Information Technology Policy Committee	2630
Libraries Committee	2636
Nominations Committee	2631
Physical Environment Committee	2632
Research Policy Committee	2633
University Relations Committee	2634

2007-08 Annual Reports, pending receipt:

Academic Program & Curriculum Committee
 Extension Policy Committee
 Faculty Rights & Responsibilities Committee
 Faculty Senate Rules Committee
 Graduate Faculty Committee
 University Committee

VI. CHANCELLOR'S REPORT

1. Document 2237R2, 04/17/08: Proposed Revisions to UWM FD 2237, Academic Approval Matrix. Approved by UWM Administration, 05/17/08. Submitted to UW System (information only), 05/17/08.
2. Document 2612, 05/15/08: Proposed Revisions to the UWM Athletic Board Charge. Approved by UWM Administration, 05/22/08. Submitted to UW System (information only), 05/22/08.

VII. SPECIAL ORDERS OF BUSINESS

1. Election to fill two vacancies for a 2-yr term and two vacancies for a 3-yr term on the Faculty Senate Subcommittee on the Evaluation of Administrators (SSEA). (Refer to Fac. Doc. 1947 [attached]). The continuing member is Rhonda Montgomery. (Nominations and balloting at this meeting.) The 2008-09 Senate membership roster is attached to this agenda. *Please obtain consent of the person(s) you nominate.*

FD 2137: Policy for Evaluation of Administrators may be found at:
http://www.uwm.edu/Dept/SecU/ssea/2137-SSEA_Policy.pdf

VIII. BUSINESS

1. Motion Regarding Requirements for Receiving University Honors 2635
 (Not later than 3:25 p.m.)

Cindy Walker
 APC Chair (2007-08)
 Presenting

2. Report on Master Planning
(Not later than 3:35 p.m.)

Rita Cheng
Provost & Vice Chancellor
Presenting

IX. UNFINISHED BUSINESS (Not later than 4:05 p.m.)

X. GENERAL GOOD AND WELFARE (Not later than 4:05 p.m.)

XI. ADJOURNMENT

All attachments are available on the web at the Secretary of the University's website:
<http://www.uwm.edu/Dept/SecU/senate/calendars/>