

**University of Wisconsin-Milwaukee
Faculty Meeting
Agenda**

**Thursday, January 29, 2009; 2:30 p.m.; Student Union, Wisconsin Room
PLENARY SESSION**

1. Chancellor's Plenary: UWM: "Meeting Challenges, Moving Forward."
2. Questions for the Plenary Panel will follow.

I. COMMENTS AND QUESTIONS (Not later than 3:15 p.m.)

1. University Committee Report (5 minutes): Cindy Walker, Chairperson
2. Academic Planning and Budget Committee (5 minutes): Rob Yeo, Chairperson
3. Graduate Faculty Committee (5 minutes): Douglas Cherkauer, Chairperson
4. Awards and Recognition Committee (5 minutes): John Jordan, Chairperson
5. Faculty Appeals & Grievances Committee (5 min.): Maurice Kilwein-Guevara, Chairperson
6. Honorary Degrees Committee (5 minutes): Michelle Lopez Rios, Chairperson
7. 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 2 Time: 3:00 p.m.

January 15, 2009

February 5, 2009

February 26, 2009

April 2, 2009

April 30, 2009

Faculty/Senate

Semester 2 Time: 2:30 p.m.

January 29, 2009 (Faculty)

February 19, 2009 (Senate)

March 12, 2009 (Senate)

April 16, 2009 (Senate)

May 12, 2009 (Senate) [Tuesday if needed]

May 14, 2009 (Senate)

III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING (Not later than 3:50 p.m.)

IV. SENATE ROLL CALL (Not later than 3:50 p.m.)

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

V. AUTOMATIC CONSENT (Not later than 3:55 p.m.)

1. If the Senate convenes, approval of the December 18, 2008 Senate minutes
2. Report on Faculty Senate Attendance for Semester I, 2008-09 2648
3. Summary of Faculty Legislation for Semester I, 2008-09 2649

VI. CHANCELLOR'S REPORT

1. Document 2645, 12/18/08: Recommendation of the Academic Policy Committee that the Calendar for Academic Year 2010-2011 be approved. To UWM Administration, 12/29/08, approved 1/8/09.

2. Document 2237R3, 12/18/08: Recommendation of the UC to Revise UWM FD 2237R2 (S-0.5), Academic Approval Matrix. To UWM Administration, 12/29/08, approved 1/8/09.
3. Document 2647, 12/18/08: Master Planning Committee On-Line Survey for the Workability of the Three Different Scenarios. To UWM Administration.

VII. BUSINESS

1. Recommendation of the University Committee for Development of Policies and Procedures Governing the Selection and Roles and Responsibilities of UW Milwaukee Distinguished Professors. (Not later than 3:55 p.m.) 2642

Cindy Walker
University Committee, Chair
Presenting

2. Report on Criminal Background Checks. (Not later than 4:10 p.m.)

Dev Venugopalan
Associate Vice Chancellor
Presenting

3. Report on Master Planning and Academic Planning. (Not later than 4:25 p.m.)

Rita Cheng
Provost and Vice Chancellor
Presenting

VIII. SPECIAL ORDER OF BUSINESS

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.
(Not later than 4:40 p.m.)

Michelle Lopez Rios
Honorary Degrees Committee, Chair
Presenting

IX. UNFINISHED BUSINESS (Not later than 4:50 p.m.)

X. GENERAL GOOD AND WELFARE (Not later than 4:55 p.m.)

XI. ADJOURNMENT