

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

**Thursday, October 16, 2008; 2:30 p.m.; Curtin 175**

**I. COMMENTS AND QUESTIONS**

1. Chancellor's Report (10 minutes)
2. University Committee Report: Cindy Walker, Chairperson (10 minutes)
3. Student Association: Tyler Draheim, 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 September 18, 2008 Faculty Senate Meeting (attached).
2. Approval of the updated Listing of New Faculty Members for 2008-09 and Retired Faculty for 2007-08. 2615R
3. 2007-08 Annual Reports of the Faculty Standing Committees:  
  
Academic Program and Curriculum Committee 2638  
Faculty Rights and Responsibilities Committee 2639  
University Committee 2640  
  
2007-2008 Annual Reports, pending receipt:  
Extension Policy Committee  
Faculty Senate Rules Committee  
Graduate Faculty Committee

**IV. CHANCELLOR'S REPORT**

1. Document 2635, 9/18/08: Motion Regarding Requirements for Receiving University Honors. To UWM Administration (for information) 9/22/08.

**V. BUSINESS**

1. Recommendation of the University Committee to Revise UWM Faculty Document 1087R (Selected Academic and Administrative Policies: S-12), Committees (Faculty), Simultaneous Membership Prohibited. (Not later than 3:05 p.m.) 1087R2  
  
Cindy Walker  
University Committee Chair  
Presenting

2. Motion to Improve Senate Communication with Faculty Committees 2641  
**(Not later than 3:15 p.m.)**

Cindy Walker  
University Committee Chair  
Presenting

3. Report on Master Planning & Academic Planning  
**(Not later than 3:30 p.m.)**

Rita Cheng  
Provost & Vice Chancellor  
Presenting

**VI. UNFINISHED BUSINESS**  
**(Not later than 3:50 p.m.)**

**VII. GENERAL GOOD AND WELFARE**  
**(Not later than 4:00 p.m.)**

**VIII. ADJOURNMENT**