

**UNIVERSITY OF WISCONSIN-MILWAUKEE  
FACULTY MEETING  
Thursday, January 29, 2015; 2:30 p.m.; Curtin 175**

**I. COMMENTS AND QUESTIONS**

1. Chancellor's Report (10 minutes)
2. Provost's Report (5 minutes)
3. University Committee Report: Mark D. Schwartz, Chair (5 minutes)
4. Academic Planning and Budget Committee Report: Rebecca Klaper, Chair (5 minutes)
5. Academic Staff Committee Report: Sarah Morgan, Chair (5 minutes)
6. Classified Staff Advisory Council: Stanley Yasaitis, Chair  
Randy Trumbull Holper, Vice Chair (5 minutes)
7. Student Association: Ryan Sorenson, President (5 minutes)

**II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2013-14**

**Rules Committee**

**Semester II**

January 15, 2015  
February 5, 2015  
February 26, 2015\*  
April 2, 2015  
April 23, 2015

**Faculty/Senate**

**Semester II**

January 29, 2015 (Faculty)  
February 19, 2015  
March 12, 2015\*  
April 16, 2015  
May 5, 2015 (Tuesday if needed)  
May 7, 2015

\*\*Meeting date changed due to election scheduling conflict

**III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING  
(Not later than 3:10 p.m.)**

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

**IV. SENATE ROLL CALL (Not later than 3:15 p.m.)**

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

1. If the Senate convenes, approval of the December 18, 2014 Senate minutes.
2. Report on Faculty Senate Attendance for Semester I, 2014-15. 2989
3. Summary of Faculty Legislation for Semester I, 2014-15. 2990

**VI. CHANCELLOR'S REPORT – None.**

**VII. BUSINESS**

1. Parking & Transportation Study Report  
(Not later than 3:25 p.m.)

Jason Schreiber, Consultant, Nelson|Nygaard  
Mike Priem, Campus Planning & Transportation  
Presenting

2. Report on Global Inclusion & Engagement  
(Not later than 3:55 p.m.)

Joan Prince  
Vice Chancellor for Global Inclusion & Engagement  
Presenting

3. Recommendation of the Academic Planning & Budget Committee to  
Transition the School of Continuing Education into a Non-Academic Unit  
(Not later than 4:10 p.m.)

2937

Sammis White  
School of Continuing Education, Interim Dean  
Presenting

**IX. UNFINISHED BUSINESS  
(Not later than 4:20 p.m.)**

**X. GENERAL GOOD AND WELFARE  
(Not later than 4:25 p.m.)**

**XI. ADJOURNMENT**