

**UNIVERSITY OF WISCONSIN - MILWAUKEE**  
**FACULTY SENATE MEETING**  
**AGENDA**  
**Thursday, April 16, 2015; 2:30 p.m.; Curtin 175**

**I. COMMENTS AND QUESTIONS**

1. Chancellor's Report (10 minutes)
2. Provost Report (5 minutes)
3. University Committee: Mark D. Schwartz, Chair (5 minutes)
4. Academic Planning & Budget Committee: Rebecca Klaper, Chair (5 minutes)
5. Academic Staff Committee: Sarah Morgan, Chair (5 minutes)
6. Physical Environment Committee: LeRoy Stoner, Chair (5 minutes)
7. Admissions & Records Policy Committee: Valerie Errante, Chair (5 minutes)
8. Research Policy & Advisory Committee: Naira Campbell-Kyureghyan, Chair (5 minutes)
9. Student Association: Ryan Sorenson, President (5 minutes)

**II. SENATE ROLL CALL (Not later than 3:20 p.m.)**

**III. AUTOMATIC CONSENT BUSINESS**

1. Approval of the minutes of the March 12, 2015 Faculty Senate Meeting.
2. Elimination of SAAP 48a - Sick Leave Policy for Unclassified Staff.
3. Elimination of SAAP 56 - Vacation and Holiday, Entitlement for.
4. Recommendation of the PAC and the UWM Libraries to Revise SAAP 6 - Archives.
5. Recommendation of the PAC and the Dean of Students Office to Revise SAAP 16 - Student Death and Major Medical Crisis Notification & Support Process.
6. Recommendation of the PAC and the Office of Public Records to Revise SAAP 45 - Public Records Access.
7. Recommendation of the PAC and UITS to Create SAAP 68 - Acceptable Use Policy.

**IV. CHANCELLOR'S REPORT**

1. Document 2992, 03/12/15: Report of the Nominations Committee for Elective Standing Faculty Committees for 2015-16. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.
2. Document 2993, 03/12/15: Recommendation of the Codification Committee to Amend UWM Policies & Procedures Chapter 4.04 (4) Departmental Executive Committee: Membership. Sent to UWM Administration, 03/17/15. Approved by UWM Administration, 03/24/15.
3. Document 2994, 03/12/15: Recommendation from the College of Health Sciences (CHS) to Request Approval for Voting Privileges at CHS Faculty and Staff Meetings for Two Instructional Academic Staff Members. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.

4. Document 2995, 03/12/15: Recommendation to Transition the International Council from an Ad Hoc Administrative Committee to a Faculty Standing Committee. Sent to UWM Administration, 03/17/15. Approved by UWM Administration, 03/24/15.
5. Document 2996, 03/12/15: UW-Madison Faculty Senate Resolution on Proposed Public Authority. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.
6. Document 2997, 03/12/15: Statement by the University Committee on February 24, 2015. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.
7. Document 2998, 03/12/15: UW-Milwaukee Faculty Senate Resolution on Public Education and Public Authority. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.
8. Document 2999, 03/12/15: UW-Milwaukee Faculty Senate Resolution on Downer Woods and Downer College Buildings. Sent to UWM Administration, 03/17/15. Received by UWM Administration, 03/24/15.

**V. BUSINESS**

1. Recommendation of the Academic Program & Curriculum Committee to Create an Undergraduate Program Review Subcommittee 3000  
(Not later than 3:25 p.m.)

Sheila Feay-Shaw  
Academic Program & Curriculum Committee, Chair  
Presenting

2. Report on Budget Task Force  
(Not later than 3:35 p.m.)

Johannes Britz, Co-Chair  
Provost  
Rebecca Klaper, Member  
Academic Planning & Budget Committee Chair  
Presenting

3. Report on University Relations & Communications  
(Not later than 3:50 p.m.)

Tom Luljak  
Vice Chancellor for University Relations & Communications  
Presenting

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

**VII. GENERAL GOOD AND WELFARE (Not later than 4:10 p.m.)**

**VIII. ADJOURNMENT**