

**UNIVERSITY OF WISCONSIN – MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, May 7, 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. Athletic Board: Kathleen Sawin, Chair (5 minutes)
7. Student Association: Ryan Sorenson, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:10 p.m.)

III. AUTOMATIC CONSENT BUSINESS (Not later than 3:15 p.m.)

1. Approval of the minutes of the April 16, 2015 Faculty Senate meeting
2. Recommendation of the PAC and the Office of Public Records to Revise SAAP 45 – Public Records Access.
3. Recommendation of the APBC to Change the Name of the Center for Advanced Computational Imaging to the Center for Advanced Embedded Systems. 3001

IV. CHANCELLOR'S REPORT

1. Document 3000, 04/16/15: Recommendation of the Academic Program & Curriculum Committee to Create an Undergraduate Program Review Subcommittee. To UWM Administration, 04/21/15.

V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2015-16

Rules Committee (tentative)

Semester I

September 3, 2015
October 8, 2015
November 5, 2015
December 3, 2015

Semester II

January 14, 2016
February 4, 2016
February 25, 2016
March 31, 2016
April 28, 2016

Faculty/Senate (tentative)

Semester I

September 17, 2015 (Faculty)
October 22, 2015
November 19, 2015
December 17, 2015

Semester II

January 28, 2016 (Faculty)
February 18, 2016
March 10, 2016
April 14, 2016
May 10, 2016 (Tuesday if needed)
May 12, 2016

VI. SPECIAL ORDERS OF BUSINESS

1. Election to fill three vacancies on the Faculty Senate Subcommittee on the Evaluation of Administrators. One vacancy for a 3-year term, one vacancy for a 2-year term, and one vacancy for a 1-year term. (Nominations and balloting at this meeting.) In accordance with FD 1947, "Five Senators shall be elected to staggered-three-year terms; the chair shall be elected by the committee. No more than two members shall be from a single school, college, or equivalent academic unit. No more than one member shall be from a single department in a departmentalized school or college. Committee members must be members of the Faculty Senate. Nominations and elections will take place at the May Senate meeting."

The continuing members are Margo Anderson and Hossein Hosseini. The 2015-16 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate. (Not later than 3:20 p.m.)***

2. Election of the 2015-16 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). "Six members as follows: Five members of the Senate elected annually by the Senate, at least one member shall be from each faculty division, and the Chancellor, ex-officio.

The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee. Any given school or college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to school/college and departmental affiliation of its members shall also be followed when electing the chairperson."

Faculty from the College of Letters & Sciences, Peck School of the Arts, the Department of Mechanical Engineering, and the Department of Social Work are not eligible for chairperson. The 2015-16 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate. (Not later than 3:25 p.m.)***

VII. BUSINESS

1. Recommendation of the Codification Committee to Amend UWM P&P Ch. 6.21 (2) Faculty Standing Committee Membership: Eligibility **(Not later than 3:35 p.m.)**

Kristene Surerus
Codification Committee, Chair
Presenting

2. Report on UWM Research Compliance and Effort Reporting **(Not later than 3:40 p.m.)**

Mark Harris, Interim Vice Provost for Research
Matt Richter, Compliance Manager
Presenting

3002

3. Report on Finance & Administrative Affairs
(Not later than 3:50 p.m.)

Robin Van Harpen
Vice Chancellor for Finance & Administrative Affairs
Presenting

4. Report on Student Affairs
(Not later than 4:00 p.m.)

Michael Laliberte
Vice Chancellor for Student Affairs
Presenting

5. Report on the UWM Foundation
(Not later than 4:10 p.m.)

David Gilbert
UWM Foundation, President
Presenting

VIII. SPECIAL ORDERS OF BUSINESS (cont.) (Not later than 4:20 p.m.)
Election of the Chair of the Faculty Senate Rules Committee

IX. UNFINISHED BUSINESS (Not later than 4:25 p.m.)

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

XI. ADJOURNMENT