

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, October 16, 2014; 2:30 p.m.; Curtin 175**

I. COMMENTS AND QUESTIONS

1. Provost Report (5 minutes)
2. University Committee Report: Mark D. Schwartz, Chair (5 minutes)
3. Academic Planning & Budget Committee: Rebecca Klaper, Chair (5 minutes)
4. Academic Staff Committee: Sarah Morgan, Chair (5 minutes)
5. Physical Environment Committee: LeRoy Stoner, Chair (5 minutes)
6. Graduate Faculty Committee: Kristene Surerus, Chair (5 minutes)
7. Academic Program and Curriculum Committee, Sheila Feay-Shaw, Chair (5 minutes)
8. Student Association: Ryan Sorenson, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2014-15

Rules Committee

Semester I

September 11, 2014
October 2, 2014
November 6, 2014
December 4, 2014

Semester II

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

Faculty/Senate

Semester I

September 25, 2014 (Faculty)
October 16, 2014
November 20, 2014
December 18, 2014

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

If you miss roll call, please sign your name on the Attendance Sign-in Sheet.

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

1. Approval of the minutes of the September 25, 2014 Faculty Senate Meeting
2. 2013-14 Annual Reports of the Faculty Standing Committees:
 - Faculty Rights & Responsibilities Committee 2979
 - Nominations Committee 2980

V. CHANCELLOR'S REPORT

1. Document 2978, 09/25/14: Recommendation of the College of Engineering and Applied Science Academic Planning Committee to Establish a Biomedical Engineering Program Department-like Body. Sent to UWM Administration, 09/30/14. Approved by UWM Administration, 10/06/14.
2. Document 2480R1, 09/25/14: Recommendation of the ITPC to Revise FD2480: Acceptable Use Policy. Sent to UWM Administration, 09/30/14. Approved by UWM Administration, 10/06/14.

VI. BUSINESS

1. Inclusion of Department-Like Body of Women's Studies in the Division of Arts & Humanities 2981
(Not later than 3:20 p.m.)

Kathy Miller-Dillon
Women's Studies Department-Like Body, Assistant Chair
Presenting

2. Report on Government Relations and Lobbying Efforts
(Not later than 3:25 p.m.)

Tom Luljak
University Relations & Communications, Vice Chancellor
Presenting

3. Report on Charter Schools
(Not later than 3:40 p.m.)

Adrienne Woods
Office of Charter Schools, Director
Presenting

VII. UNFINISHED BUSINESS (Not later than 3:55 p.m.)

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

IX. ADJOURNMENT