

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, December 18, 2014; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. Provost Report (5 minutes)
3. University Committee Report: 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. Student Association: Ryan Sorenson, President (5 minutes)

II. 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.

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

1. Approval of the minutes of the November 20, 2014 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 2983, 11/20/14: Recommendation of the Academic Policy Committee to approve the Calendar for Academic Year 2015-2016 and 2016-2017. Sent to UWM Administration, 11/21/14. Approved by UWM Administration, 12/02/14.
2. Document 2984, 11/20/14: Recommendation of the Academic Policy Committee to Amend *UWM Policies & Procedures* Chapter A1.1 (1) Academic Policy Committee Membership. Sent to UWM Administration, 11/21/14. Approved by UWM Administration, 12/02/14.
3. Document 2985, 11/20/14: Recommendation of the Academic Program & Curriculum Committee to Amend *UWM Policies & Procedures* Chapter A1.2 (1) Academic Program & Curriculum Committee Membership. Sent to UWM Administration, 11/21/14. Approved by UWM Administration, 12/02/14.
4. Document 2986, 11/20/14: Recommendation from the Colleges 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, 11/21/14. Received by UWM Administration, 12/02/14.
5. Document 2987, 11/20/14: Recommendation from the Women's Studies Department-Like Body, the L&S Academic Planning and Governance Committee, and the L&S Faculty to Change the Name of the Department-Like Body to Women's and Gender Studies. Sent to UWM Administration, 11/21/14. Approved by UWM Administration, 12/02/14.

V. BUSINESS

1. Report on Development & Alumni Relations
(Not later than 3:20 p.m.)

Pat Borger
Vice Chancellor for Development & Alumni Relations
Presenting

2. Strategic Plan Update and Request for Endorsement 2982
(Not later than 3:35 p.m.)

Mark Harris
Interim Chancellor's Designee for Strategic Planning
Presenting

3. Recommendation from the College of Nursing (CON) to Request 2988
Approval for Voting Privileges at CON Faculty and Staff Meetings for
Instructional Academic Staff Members.
(Not later than 3:55 p.m.)

Jennifer Doering, Senator
College of Nursing
Presenting

4. Transportation Study Report
(Not later than 4:00 p.m.)

LeRoy Stoner
Physical Environment Committee, Chair
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:15 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:20 p.m.)

VIII. ADJOURNMENT