

**UNIVERSITY OF WISCONSIN – MILWAUKEE
FACULTY SENATE MEETING
AGENDA**

Thursday, March 12, 2009; 2:30 p.m., Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. University Committee Report: Cindy Walker, Chairperson (5 minutes)
3. Academic Planning and Budget Committee: Rob Yeo, Chairperson (5 minutes)
4. Codification Committee: Ed Mabry, Chairperson (5 minutes)
5. Nominations Committee, Kristene Surerus, Chairperson (5 minutes)
6. Physical Environment Committee, Mary K. Madsen, Chairperson (5 minutes)
7. Student Association: Tyler Draheim, President (5 minutes)

II. MEMORIAL RESOLUTION (Not later than 3:10 p.m.)

Professor Emerita Emma Felder, College of Nursing 2652

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

IV. AUTOMATIC CONSENT BUSINESS

Approval of the minutes of the February 19, 2009 Faculty Senate meeting
(Attached)

V. CHANCELLOR'S REPORT

1. Document 2650, 02/19/09: Motions to Begin the Senate Process of Reviewing the Master Plan Documents. To UWM Administration, 02/24/09.
2. Document 2651, 02/19/09: UC Resolution for Consideration at the Committee of the Whole Discussion: Budget Strategies. To UWM Administration, 02/24/09.

VI. SPECIAL ORDERS OF BUSINESS

1. Report of the Committee on Nominations for Elective Standing Faculty Committees for 2009-10. 2653
Please obtain prior consent from the person(s) whom you nominate.
(Not later than 3:20 p.m.)

Kristene Surerus
Nominations Committee, Chair
Presenting

VII. BUSINESS

1. Recommendation of University Committee to Revise UWM Policies and Procedures Chapter 1: Definition of Faculty 2654
(Not later than 3:30 p.m.)

Jack Johnson
Professor of Communication
Presenting

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| 2. | Recommendation of University Committee to Revise UWM Policies
and Procedures Chapter 4: The Department
(Not later than 3:40 p.m.) | 2655 |
| | Jack Johnson
Professor of Communication
Presenting | |
| 3. | Recommendation of University Committee to Revise UWM Policies
and Procedures Chapter 5: Faculty Personnel
(Not later than 3:50 p.m.) | 2656 |
| | Jack Johnson
Professor of Communication
Presenting | |
| 4. | Resolution for Budget Reduction Strategies
(Not later than 4:00 p.m.) | 2657 |
| | Cindy Walker
University Committee Chair
Presenting | |
| 5. | Update on Campus Master Planning Process
(Not later than 4:10 p.m.) | |
| | Rita Cheng
Provost & Vice Chancellor
Presenting | |

VIII. UNFINISHED BUSINESS
(Not later than 4:30 p.m.)

IX. GENERAL GOOD AND WELFARE
(Not later than 4:30 p.m.)

X. ADJOURNMENT