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UNIVERSITY OF WISCONSIN - MILWAUKEE

FACULTY SENATE MEETING

CALENDAR

Tuesday, May 13, 2003; 2:30 p.m.; Curtin Hall 175

**UWM FAC.
DOC. NO.**

I. COMMENTS AND QUESTIONS (Not later than 2:30 p.m.)

1. Chancellor Nancy L. Zimpher
2. University Committee Report: Marcia Parsons, Chairperson
3. Student Association: Kory Kozloski, President (5 minutes)

**II. SENATE ROLL CALL
(Not later than 2:55 p.m.)**

III. AUTOMATIC CONSENT BUSINESS

1. Approval of the Minutes of the April 17, 2003 Faculty Senate Meeting (attached)

IV. CHANCELLOR'S REPORT

1. Document 2370, 1/23/03, 2/20/03: Motion (substitute) to Amend SAAP S-39 [Merit Salary Recommendation]. Approved by UWM Administration, 2/28/03. Sent to UW System (info only), 3/10/03.
2. Document 2371, 2/20/03, 3/27/03: Resolution from the University Committee regarding Summer Session Compensation. Defeated, 3/27/03.
3. Document 2373: 3/27/03: Motion from the Academic Program & Curriculum Committee and the College of Letters & Science to Approve the Implementation Plan for a Major in Actuarial Science. Approved by UWM Administration, 4/2/03. To UW System, 4/10/03.
4. Document 2374, 3/27/93: Motion from the Academic Program & Curriculum Committee and the College of Letters & Science to Approve the Implementation Plan for a Major in Women's Studies. Approved by UWM Administration, 4/2/03. To UW System, 4/10/03.

IV. CHANCELLOR'S REPORT (cont)

5. Document 2375, 3/27/03: Motion from the Academic Program & Curriculum Committee and the Colleges of Letters & Science and Engineering & Applied Science to Implement a Bachelor of Science Degree in Applied Mathematics and Computer Science (AMCS). Approved by UWM Administration, 4/2/03. To UW System, 4/10/03.
6. Document 2376, 3/27/03: Recommendation from the School of Nursing to Change the Name of the School to the College of Nursing. Approved by UWM Administration, 4/2/03. To UW System, 4/8/03.
7. Document 2377, 3/27/03: Motion from the University Committee and the Academic Planning & Budget Committee to Change the Academic Staff Representation on the APBC. Approved by UWM Administration, 4/2/03.
8. Document 2378, 2/20/03, 3/27/03, 4/17/03: Motion from the University Committee Regarding the SSEA "Impasse." Postponed until April Senate meeting. Postponed indefinitely at the April Senate meeting.
9. Document 2379, 4/17/03: Motion from the Academic Program & Curriculum Committee to Revise the Audit and Review Procedures for Undergraduate Review. To UWM Administration, 04/28/03.
10. Document 2380, 4/17/03: Motion from the Senate Subcommittee on the Evaluation of Administrators that the Faculty Senate submit a request for a legal opinion to the Wisconsin Attorney General seeking clarification of the right of the faculty to conduct a formative administrative review of the Chancellor. To UWM Administration (info only), 04/28/03.
11. Document 2381, 4/17/03: Motion from the University Committee to Create a *Selected Academic & Administrative Policy* Describing Guidelines for Department Chair Duties. Postponed to May Senate meeting.
12. Document 2382, 4/17/03: Motion from the University Committee to Amend *UWM Policies & Procedures* 4.07 [Departmental Chairperson: Duties].

V. MEMORIAL RESOLUTION

1. Professor Emeritus Jack Waldheim, Department of Art 2384
(Not later than 3:00 p.m.)

Stephen Samerjan
Department of Visual Art
Presenting

VI. SPECIAL ORDERS OF BUSINESS

1. Election to fill one vacancy (for 3-year term) on the Faculty Senate Subcommittee on the Evaluation of Administrators. (Refer to Fac. Doc. 1947 [attached]). The continuing members are Linda Krause, Ronald Perez, Randall Ryder and Winston Van Horne. (Nominations and balloting at this meeting). The 2003-04 Senate membership roster is attached to this calendar. ***Please obtain consent of the person(s) you nominate.*** (Not later than 3:10 p.m.)
2. Election of 2003-04 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 Chair is elected from among the members of the committee by a majority vote of the Senate and becomes President pro-tem of the Senate. Any given school or college may not be represented in consecutive years in the chairmanship of the Rules Committee." College of Engineering & Applied Science not eligible. The 2003-04 Senate membership roster is attached to this calendar. ***Please obtain consent of the person(s) you nominate.*** (Not later than 3:15 p.m.)

VII. BUSINESS

1. Motion from the University Committee to Create a *Selected Academic & Administrative Policy* Describing Guidelines for Department Chair Duties. (Not later than 3:30 p.m.) 2381

Marcia Parsons, Chairperson
University Committee
Presenting
2. Motion from the University Committee to Amend UWM *Policies & Procedures 4.07* [Departmental Chairperson; Duties] with proposed amendment from W. Van Horne referred to the Codification Committee by the April Senate. (Not later than 3:45 p.m.) 2382

Winston Van Horne, Senator
Presenting
3. Motion from the Peck School of the Arts to approve the motion to re-departmentalize the Dance Program by separating it from the current Department of Theatre and Dance. (Not later than 4:00 p.m.) 2383

Richard Zauft, Associate Dean
Peck School of the Arts
Presenting

VI. SPECIAL ORDERS OF BUSINESS (cont)

2. Election of Chair for Faculty Senate Rules Committee. (Not later than 4:05 p.m.)

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

IX. ADJOURNMENT