

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING**

Thursday, April 17, 2008; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes):
2. University Committee Report: Jack Johnson, Chairperson (10 minutes):
3. Student Association: Rob Grover, 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 March 27, 2008 Faculty Senate meeting.
(Attached)
2. Report of the Committee on Nominations for Elective Standing Faculty Committees for 2008-09. 2606
3. Admissions and Records Policy Committee, Interim Report, Holistic Admissions Results for Class of AY2008-09 as of February 2008. 2607

IV. CHANCELLOR'S REPORT

No Items

V. BUSINESS

1. Faculty Senate Resolution on Collective Bargaining Legislation Criteria 2608
(Not later than 3:00 p.m.)

Jack Johnson
University Committee, Chair
Presenting
2. S47 Discriminatory Conduct Policy (Revised) 2609
(Not later than 3:10 p.m.)

Jack Johnson
University Committee, Chair
Presenting
3. Proposed Revisions to UWM FD 2237, Academic Approval Matrix 2237 Revised 2
(Not later than 3:20 p.m.)

Jack Johnson
University Committee, Chair
Presenting

4. Recommendation to Form a School of Freshwater Sciences 2610
(Not later than 3:30 p.m.)

Rudi Strickler
UWM School of Freshwater Sciences Planning Team, Member
Presenting

5. Recommendation to Form a School of Public Health 2611
(Not later than 3:45 p.m.)

Steve Percy
UWM School of Public Health Planning Council, Chair
Presenting

6. Sick Leave Policy Presentation
(Not later than 4:00 p.m.)

Karl Sparks, Director of Human Resources
Randall Ryder, Secretary of the University
Presenting

7. Update on Master Planning
(Not later than 4:15 p.m.)

Rita Cheng
Provost & Vice Chancellor
Presenting

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

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

VIII. ADJOURNMENT