

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

Thursday, October 16, 2008; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. University Committee Report: Cindy Walker, Chairperson (10 minutes)
3. Student Association: Tyler Draheim, President (5 minutes)

**II. SENATE ROLL CALL
(Not later than 3:00 p.m.)**

III. AUTOMATIC CONSENT BUSINESS

1. Approval of the minutes of the September 18, 2008 Faculty Senate Meeting (attached).
2. Approval of the updated Listing of New Faculty Members for 2008-09 and Retired Faculty for 2007-08. 2615R
3. 2007-08 Annual Reports of the Faculty Standing Committees:

Academic Program and Curriculum Committee 2638
Faculty Rights and Responsibilities Committee 2639
University Committee 2640

2007-2008 Annual Reports, pending receipt:
Extension Policy Committee
Faculty Senate Rules Committee
Graduate Faculty Committee

IV. CHANCELLOR'S REPORT

1. Document 2635, 9/18/08: Motion Regarding Requirements for Receiving University Honors. To UWM Administration (for information) 9/22/08.

V. BUSINESS

1. Recommendation of the University Committee to Revise UWM Faculty Document 1087R (Selected Academic and Administrative Policies: S-12), Committees (Faculty), Simultaneous Membership Prohibited. (Not later than 3:05 p.m.) 1087R2

Cindy Walker
University Committee Chair
Presenting

2. Motion to Improve Senate Communication with Faculty Committees 2641
(Not later than 3:15 p.m.)

Cindy Walker
University Committee Chair
Presenting

3. Report on Master Planning & Academic Planning
(Not later than 3:30 p.m.)

Rita Cheng
Provost & Vice Chancellor
Presenting

VI. UNFINISHED BUSINESS
(Not later than 3:50 p.m.)

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

VIII. ADJOURNMENT