

UNIVERSITY OF WISCONSIN - MILWAUKEE

FACULTY SENATE MEETING

AGENDA

Thursday, November 15, 2007; 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 3:00 p.m.)**

III. AUTOMATIC CONSENT BUSINESS

1. Approval of the minutes of the October 18, 2007 Faculty Senate Meeting (attached).

IV. CHANCELLOR'S REPORT

1. Document 2590, 9/20/07: UWM Policy on the Creation of University Policies. To UWM Administration (for approval) 9/24/07. Deferred by Chancellor, 10-18-07.

V. BUSINESS

1. Recommendation from UWM Admissions and Records Policy Committee to add ex-officio member from Center for International Education. 2598
(Not later than 3:05 p.m.)

Jack Johnson, Chair
University Committee
Presenting

2. Update on Campus Master Planning Process
(Not later than 3:15 p.m.)

Bob Greenstreet, Subcommittee Chair
Alan Horowitz, Subcommittee Chair
Lee Ann Garrison, Subcommittee Chair
Campus Master Planning
Presenting

3. Recommendation from the Information Technology Policy Committee (ITPC) for the Approval of UWM Information Security Policy
(Not later than 3:30 p.m.) S-59

Jacques du Plessis, Member
Information Technology Policy Committee
Presenting

4. Recommendation from the Physical Environment Committee for Approval of the Charge, Composition and Standing Rules of the Transportation Subcommittee.
(Not later than 3:45 p.m.) 2599

Cindy Walker, Member
Physical Environment Committee
Presenting

5. Resolution Regarding UWM Criminal Background Check Policy and Procedures 2600
(Not later than 3:50 p.m.)

Jack Johnson, Chair
University Committee
Presenting

VI. UNFINISHED BUSINESS
(Not later than 4:00 p.m.)

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

VIII. ADJOURNMENT