

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

Thursday, September 20, 2018; 3:15 p.m.; Helene Zelazo Center for the Performing Arts

I. COMMENTS AND QUESTIONS

1. Provost's Report (5 minutes)
2. University Committee Report: Kristian O'Connor, Chair (5 minutes)
3. Academic Planning and Budget Committee Report: Thomas Malaby, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Kristin Roosevelt, Chair (5 minutes)
5. Student Association Report: Alyssa Molinski, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2018-19

Rules Committee

Semester I

September 6, 2018
October 4, 2018
November 1, 2018
November 29, 2018

Semester II

January 10, 2019
February 7, 2019
February 28, 2019**
April 4, 2019
April 25, 2019

Faculty/Senate

Semester I

September 20, 2018 (Faculty)
October 18, 2018
November 15, 2018
December 13, 2018

Semester II

January 24, 2019 (Faculty)
February 21, 2019
March 14, 2019**
April 18, 2019
May 7, 2019 (Tuesday if needed)
May 9, 2019

**Meeting date changed due to election scheduling conflict

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.
- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.

- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING (Not later than 3:40 p.m.)

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

IV. SENATE ROLL CALL (Not later than 3:45 p.m.)

If you miss roll call, please sign your name on the Attendance Sign In Sheet.

V. AUTOMATIC CONSENT (Not later than 3:50 p.m.)

1. If the Senate convenes, approval of the May 10, 2018 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2017-18 3152
3. Summary of Faculty Legislation for Semester II, 2018-19 3153
4. Listing of New Faculty Members for 2018-19 and Retired Faculty for 2017-18 3154
5. Recommendation of the Policy Advisory Committee and the Provost’s Office to Amend the Administrative Status to Faculty Status Policy SAAP 3
6. Recommendation of the Policy Advisory Committee, the School of Continuing Education, and the Provost’s Office to Amend the Continuing Education Units (CEUs) Policy SAAP 13
7. 2017-18 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 3155
 - Academic Policy Committee 3156
 - Academic Program & Curriculum Committee 3157
 - Admissions & Records Policy Committee 3158
 - Athletic Board 3159
 - Awards & Recognition Committee 3160
 - Codification Committee 3161
 - Divisional Committee (Arts & Humanities) 3162
 - Divisional Committee (Natural Sciences) 3163
 - Divisional Committee (Professions) 3164
 - Divisional Committee (Social Sciences) 3165
 - Faculty Appeals & Grievances Committee 3166
 - Faculty Ethics Advisory Committee 3167
 - Faculty Rights & Responsibilities Committee 3168
 - Faculty Senate Rules Committee 3169
 - Honorary Degrees Committee 3170
 - International Committee 3171
 - Nominations Committee 3172
 - Physical Environment Committee 3173

2017-18 Annual Reports, pending receipt:
Affirmative Action in Faculty Employment Committee
Economic Benefits Committee
Graduate Faculty Committee
International Committee
Information Technology Policy Committee
Libraries Committee
Research Policy and Advisory Committee

VI. CHANCELLOR'S REPORT

1. Document 2836R1, 05/10/18: Recommendation of the Academic Program & Curriculum Committee to Change the General Education Requirements. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
2. Document 2930R1, 05/10/18: Recommendation to Revise *UWM Policies & Procedures* Chapter A3.6: Physical Environment Committee (PEC) Charter. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
3. Document 3148, 05/10/18: Recommendation of the Department of Africology and the L&S Academic Planning and Governance Committee to Change the Name of the Africology Department to the Department of African and African Diaspora Studies. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
4. Document 3149, 05/10/18: Recommendation of the Department of Africology, the L&S Academic Policies and Curriculum Committee, and the Faculty of L&S to Approve the Request for Authorization to Implement an MA in Africology. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
5. Document 3150, 05/10/18: Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25: Fair Hearing. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
6. Document 3151, 05/10/18: Recommendation of the University Committee (UC) to Amend *UWM Policies & Procedures* Chapter 3 to Include Post-Tenure Review as a Divisional Executive Committee Task. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
7. SAAP 49, 05/10/18: Recommendation of the Policy Advisory Committee and the Physical Environment Committee to Revise the Smoking Policy. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.
8. SAAP 76, 05/10/18: Recommendation of the Policy Advisory Committee and the Student Union Offices of Student Involvement and Event Services to Create the Chalking Policy. Sent to UWM Administration, 05/11/18. Approved by UWM Administration 06/18/18.

VII. BUSINESS

1. Request for Authorization to Implement a Doctor of Occupational Therapy Degree at UW-Milwaukee (Not later than 3:55 p.m.) 3176

Jay Kapellusch, Chair
Bhagwant S. Sindhu
Virginia Stoffel
Department of Occupational Science & Technology
Presenting
2. Recommendation to Revise *UWM Policies & Procedures* Chapter A.1.05 Academic Planning and Budget Committee (APBC) Charter (Not later than 4:00 p.m.) 2377R2

Thomas Malaby
APBC Co-Chair
Presenting
3. Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25 Fair Hearing (Not later than 4:05 p.m.) 3150R1

Kristene Surerus
Codification Committee, Member
Presenting
4. Recommendation of the Graduate Faculty Committee (GFC) that the Faculty Senate Grandfather in GFC Policy Documents Approved Between 1996 and 2017 (Not later than 4:10 p.m.) 3177

Jason Puskar
GFC Chair
Presenting
5. Recommendation to Revise *UWM Policies & Procedures* Chapter A.3.05 GFC Charter 2780R1

Recommendation to Revise Graduate Program Review Committee Charter 3178
Recommendation to Revise Graduate Curriculum Committee Charter 3179
Recommendation to Revise Graduate Student Fellowships Committee Charter (Not later than 4:15 p.m.) 3180

Jason Puskar
GFC Chair
Presenting

VIII. UNFINISHED BUSINESS (Not later than 4:20 p.m.)

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

X. ADJOURNMENT

All attachments are available on the web at the Secretary of the University's website:
<http://uwm.edu/secu/faculty/senate/agendas/>