

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

**Thursday, September 20, 2018; 2:30 p.m.; Helene Zelazo Center for the Performing Arts
FALL PLENARY SESSION**

At 2:30 p.m. President pro tem John Reisel introduced Chancellor Mark Mone.

Chancellor Mone presented his Fall plenary address.

A video of the plenary is available at: <http://uwm.edu/streamingvideo/plenaries/>

The Faculty meeting convened at 3:52 p.m.

I. COMMENTS AND QUESTIONS

1. Provost Report

Provost Britz reported on current recruitments, meetings with schools and colleges, the new budget model implementation, the mid-term accreditation report, and new faculty hires.

2. University Committee Report: Kristian O'Connor, Chair
The report is attached.

Discussion took place on the timeline for the Program Productivity Monitoring Policy

3. Academic Planning and Budget Committee Report: Thomas Malaby, Chair
The report is attached.

4. Academic Staff Committee Report: Kristin Roosevelt, Chair
The report is attached.

5. Student Association Report: Alyssa Molinski, President

A. Molinski reported that the SA changed its logo over the summer and is currently participating in a rebranding campaign. The SA also developed a new website: <https://uwm.edu/studentassociation/>

Molinski reported on the food pantry, the October food drive, the Mobile Market, and the SA's voter registration initiative.

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

The proposed Faculty Senate Rules Committee and Faculty Senate meeting schedules were distributed with the Senate agenda. There were no comments or questions.

III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING

A quorum of the faculty was not present. The meeting of the Faculty Senate convened.

IV. SENATE ROLL CALL

Secretary of the University Trudy Turner conducted the roll call for the Senate. There were 34 senators and Parliamentarian Richard Marcus present. A quorum of the Faculty Senate was present.

Senators missing roll call may sign their name on the Attendance Sign-in Sheet located in the back of the room. The sign-in sheet will be available at every Faculty Senate meeting.

V. AUTOMATIC CONSENT

1. The minutes of the May 10, 2018 Faculty Senate meeting were approved as distributed.
2. Report on Faculty Senate Attendance for Semester II, 2017-18, FD 3152, was received.

3. Summary of Faculty Legislation for Semester II, 2017-18, FD 3153, was received.
4. Listing of new Faculty members for 2018-19, and Retired Faculty for 2017-18, FD 3154, was received.
5. SAAP 3: Recommendation of the Policy Advisory Committee and the Provost's Office to Amend the Administrative Status to Faculty Status Policy
6. SAAP 13: Recommendation of the Policy Advisory Committee, the School of Continuing Education, and the Provost's Office to Amend the Continuing Education Units (CEUs) Policy
7. 2017-18 Annual Reports of the Faculty Standing Committees: Annual reports from 21 faculty standing committees were received.

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. Faculty Document 3176: Request for Authorization to Implement a Doctor of Occupational Therapy Degree at UW-Milwaukee. A senator moved adoption of FD 3176. Chair of the Department of Occupational Science & Technology Jay Kapellusch presented the document.

MOTION: To approve FD 3176. The motion was seconded and approved unanimously by voice vote.

2. Faculty Document 2377R2: Recommendation to Revise *UWM Policies & Procedures* Chapter A.1.05 Academic Planning and Budget Committee (APBC) Charter. A senator moved adoption of FD 2377R2. APBC Member Jason Puskar presented the document.

MOTION: To approve FD 2377R2. The motion was seconded and approved unanimously by voice vote.

3. Faculty Document 3150R1: Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25 Fair Hearing. A senator moved adoption of FD 3150R1. Codification Committee Member Kristene Surerus presented the document.

Discussion took place on how the changes would affect current cases as well as the removal of language in section 9 regarding burden of proof.

MOTION: To postpone a vote on FD 3150R1. The motion was seconded and approved by voice vote.

4. Faculty Document 3177: Recommendation of the Graduate Faculty Committee (GFC) that the Faculty Senate Grandfather in GFC Policy Documents Approved Between 1996 and 2017. A senator moved adoption of FD 3177. GFC Chair Jason Puskar presented the document.

MOTION: To approve FD 3177. The motion was seconded and approved unanimously by voice vote.

5. Faculty Document 2780R1: Recommendation to Revise *UWM Policies & Procedures* Chapter A.3.05 GFC Charter.

Faculty Document 3178: Recommendation to Revise Graduate Program Review Committee Charter.

Faculty Document 3179: Recommendation to Revise Graduate Curriculum Committee Charter.

Faculty Document 3180: Recommendation to Revise Graduate Student Fellowships Committee Charter. A senator moved adoption of these four documents. GFC Chair Jason Puskar presented the documents.

MOTION: To approve FD 2780R1, 3178, 3179, and 3180. The motion was seconded and approved unanimously by voice vote.

VIII. UNFINISHED BUSINESS - None.

IX. GENERAL GOOD AND WELFARE - None.

X. ADJOURNMENT -The meeting was adjourned at 4:44 p.m.

Report to the Faculty Senate
Thursday, September 20, 2018

University Committee (UC) – Kristian O’Connor, Chair

1. The UC met five times over the summer and has been meeting weekly since August 21st. The UC has monitored the dean searches, strategic position control, and campus enrollment through meetings with the Provost and Chancellor.
 2. The UC worked with the new College of General Studies to identify Faculty Senators as well as appointments to the APBC and APCC. We welcome three new Senators from the new College; Tim Dunn, Tricia Wessel-Blaski, and Ron Gulotta. The UC met with these senators in order to discuss how best to integrate the new Division into the university standing committees. The addition of the new Division will require changes to several committee charters prior to the election process for the next academic year.
 3. One of the major challenges the campus faces with the merger is logistics. Given the distances between campuses, and the heavier teaching loads of our colleagues in CGS, it will be challenging for them to participate in person in the Senate and in other standing committees. As such, the senate will need to consider developing a policy for distance participation. The University Committee will be developing a proposed policy for Senate distance participation prior to the next Senate meeting. For committees, the campus will need to develop practices that allow for distance participation, which may require identifying rooms that are adequately outfitted with technology or perhaps there will need to be investment in outfitting designated conference rooms to facilitate distance participation.
 4. The Chancellor’s Advisory Committee for LGBT+ Advocacy recently contacted the UC requesting the appointment of a senator to the committee. I welcome individuals interested in serving to contact me.
 5. The UC is closely following the development of the Program Productivity Monitoring Policy and are in communication with UWM Administration regarding recommendations for alterations to the draft proposal.
 6. More information on these topics, as well as up-to-date information on UC activities can be found at <https://uwm.edu/ucnews>.
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Academic Planning and Budget Committee (APBC) – Thomas Malaby, Co-Chair

APBC met once in June and once in August, and has met twice this month for regular business. Over those meetings the committee was updated on an ongoing basis by the Provost about the emerging enrollment picture of the campus as well as active dean searches. In June, we took up the question of updating our charter to respond to several needs. First, we updated our membership to include a representative from the College of General Studies, as well as a University Staff Representative. We also made small changes to better reflect the role of the APBC in the New Budget Model. These changes are up for your consideration and vote today, and one of the co-chairs will remain to answer any questions. In August the APBC reviewed our somewhat altered schedule for the fall, and took up planning for financial training as well as participation in the New Budget Model at its various stages.

Whereas last year financial training was extensive, and with the much-appreciated help of BFS we were able to have six sessions to get all members up to a certain level of command over the campus budget, this year we begin a three-session pattern of training, in order to introduce new members to the intricacies of the campus budget and budget processes. This training will begin next week, and cover the campus budget in its fundamentals, the New Budget Model, and finally the actual budget numbers for the campus this year.

In our September meetings, we have begun our participation in Step 1 of the New Budget Model, and were presented with the relevant budgetary information and provided our advice to Robin Van Harpen and her team,

and to the Provost. In our next meeting, we were presented with 2017-2018 SPC budget information, including all targets and actuals for the prior three years. We did not take up any new proposals for programs this month. APBC's participation in the next step of the New Budget Model will begin in November, and conclude in December.

Academic Staff Committee (ASC) – Kristin Roosevelt, Chair

The ASC met for the first time on September 17, 2018. We are currently working on the following items:

- Assisting with the CGS Dean search to provide names of staff
- Developing training for Deans, Division Heads, and Personnel/UBR Reps on the new version of Chapter 104
- Strengthening relationships with CGS staff, including appointing Connie Humann to the Academic Staff Senate for the 2018-2019 year
- We recently specified language around staff evaluations in Chapter 105 and have submitted that to the Codification Committee for review. This will move to the AS Senate for approval following the review by Cod.