

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

Thursday, October 18, 2018; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. Provost's Report (5 minutes)
3. University Committee Report: Kristian O'Connor, Chair (5 minutes)
4. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
5. Physical Environment Committee: LeRoy Stoner, Chair (5 minutes)
6. Academic Policy Committee: Timothy O'Brien, Co-Chair (5 minutes)
7. Student Association: Alyssa Molinski, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:10 p.m.)

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

III. AUTOMATIC CONSENT (Not later than 3:15 p.m.)

1. Approval of the minutes of the September 20, 2018 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee and the Department of Auxiliary Services to Eliminate the Policy on Advertising (Off-Campus) Student-Sponsored Events SAAP 4
3. Recommendation of the Policy Advisory Committee and Student Affairs to Revise the Alcoholic Beverages, Guidelines for Service Policy SAAP 5
4. Recommendation of the Policy Advisory Committee and Finance and Administrative Affairs to Revise the Policy on Protests/Demonstrations on University Property SAAP 43.5
5. Recommendation of the Policy Advisory Committee and Human Resources to Eliminate the Sick Leave Policy SAAP 48A
6. Recommendation of the Policy Advisory Committee and Human Resources to Eliminate the Policy on Vacation and Holiday Entitlement for Faculty on Annual Appointments and for Academic Staff SAAP 56
7. Recommendation of the Policy Advisory Committee and the Dean of Students Office To Eliminate the Student Nonacademic Code of Conduct Implementation SAAP 65.5
8. 2017-18 Annual Reports of the Faculty Standing Committees:
Libraries Committee 3208

2017-18 Annual Reports, pending receipt:

Affirmative Action in Faculty Employment Committee
Economic Benefits Committee
Graduate Faculty Committee
Information Technology Policy Committee
Research Policy and Advisory Committee

IV. CHANCELLOR'S REPORT

1. Document 3176, 09/20/18: Request for Authorization to Implement a Doctor of Occupational Therapy Degree at UW-Milwaukee. Sent to UWM Administration, 09/21/18.
2. Document 2377R2, 09/20/18: Recommendation to Revise *UWM Policies & Procedures* Chapter A.1.05 Academic Planning and Budget Committee (APBC) Charter. Sent to UWM Administration, 09/21/18.
3. Document 3177, 09/20/18: Recommendation of the Graduate Faculty Committee (GFC) that the Faculty Senate Grandfather in GFC Policy Documents Approved Between 1996 and 2017. Sent to UWM Administration, 09/21/18.
4. Document 2780R1, 09/20/18: Recommendation to Revise *UWM Policies & Procedures* Chapter A.3.05 GFC Charter. Sent to UWM Administration, 09/21/18.
5. Document 3178, 09/20/18: Recommendation to Revise Graduate Program Review Committee Charter. Sent to UWM Administration, 09/21/18.
6. Document 3179, 09/20/18: Recommendation to Revise Graduate Curriculum Committee Charter. Sent to UWM Administration, 09/21/18.
7. Document 3180, 09/20/18: Recommendation to Revise Graduate Student Fellowships Committee Charter. Sent to UWM Administration, 09/21/18.
8. SAAP 3, 09/20/18: Recommendation of the Policy Advisory Committee and the Provost's Office to Amend the Administrative Status to Faculty Status Policy. Sent to UWM Administration, 09/21/18.
9. SAAP 13, 09/20/18: Recommendation of the Policy Advisory Committee, the School of Continuing Education, and the Provost's Office to Amend the Continuing Education Units (CEUs) Policy. Sent to UWM Administration, 09/21/18.

V. SPECIAL ORDERS OF BUSINESS

1. Special election to fill one vacancy for a 2-year term on the Faculty Senate Subcommittee for the Evaluation of Administrators (SSEA). Nominations and balloting at this meeting. In accordance with FD 2137R4, the SSEA is comprised of "five faculty members elected annually to staggered three-year terms and one instructional Academic Staff Committee member appointed annually by the Academic Staff Committee. No more than two faculty members shall be from a single school, college, or equivalent academic unit. No more than one faculty member shall be from a single department in a departmentalized school or college."

The continuing members are Vicki Bott, Richard Grusin, Devendra Misra, Kristian O'Connor, and Jeffrey Sommers. The 2018-19 Senate membership roster is attached. *Please obtain consent of the person(s) you nominate.*
(Not later than 3:20 p.m.)

VI. BUSINESS

1. Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25 Fair Hearing 3150R1
(Not later than 3:25 p.m.)

Kelly Kirshner
Codification Committee, Chair
Presenting

2. Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2020-2021 3209
(Not later than 3:30 p.m.)
 Timothy O'Brien
 Academic Policy Committee, Co-Chair
 Presenting
3. Recommendation of the Policy Advisory Committee and the Physical Environment Committee to Revise the Smoking and Tobacco-Free Campus Policy SAAP 49
(Not later than 3:35 p.m.)
 Dave Heathcote
 Physical Environment Committee, 2017-18 Chair
 Presenting
4. Recommendation of the Graduate Curriculum Committee to Establish Transcript-Designated Degree Concentrations and Options 3133R1
(Not later than 3:40 p.m.)
 Jason Puskar
 Graduate Faculty Committee, Chair
 Presenting
5. Recommendation of the Graduate Faculty Committee to Revise the Policy on the Review of Certificate Programs 3207R1
(Not later than 3:45 p.m.)
 Jason Puskar
 Graduate Faculty Committee, Chair
 Presenting
6. Recommendation of the Policy Advisory Committee and the Office of Research to Replace SAAP 45.5 and 45.7 with the UWM Policy on Research Misconduct SAAP 45.5
(Not later than 3:50 p.m.)
 Rachel Schiffman
 Associate Vice Chancellor for Research
 Presenting
7. Recommendation to Revise the Undergraduate International Student Admissions Policy 2425R3
(Not later than 3:55 p.m.)
 Lawrence Kuiper
 International Student Success, Academic Director
 Presenting
8. Recommendation of the International Committee to Create Study Abroad Policies and Procedures 3210
(Not later than 4:00 p.m.)
 Lawrence Kuiper
 International Student Success, Academic Director
 Presenting

9. Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate Meetings
(Not later than 4:05 p.m.)

3211

Kristian O'Connor
University Committee, Chair
Presenting

VII. UNFINISHED BUSINESS (Not later than 4:10 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:15 p.m.)

IX. ADJOURNMENT