

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

**Thursday, November 15, 2018; 2:30 p.m.; Curtin 175**

**I. COMMENTS AND QUESTIONS**

1. Chancellor's Report (10 minutes)
2. University Committee Report: Kristian O'Connor, Chair (5 minutes)
3. Academic Planning & Budget Committee: Tina Freiburger, Co-Chair (5 minutes)
4. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
5. Academic Program & Curriculum Committee: Kristen Murphy, Chair (5 minutes)
6. Information Technology Policy Committee: Nick Fleisher, 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 October 18, 2018 Faculty Senate Meeting
2. 2017-18 Annual Reports of the Faculty Standing Committees:  
Economic Benefits Committee

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2017-18 Annual Reports, pending receipt:

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

**IV. CHANCELLOR'S REPORT**

1. Document 2425R3, 10/18/18: Recommendation to Revise the Undergraduate International Student Admissions Policy. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
2. Document 3133R1, 10/18/18: Recommendation of the Graduate Curriculum Committee to Establish Transcript-Designated Degree Concentrations and Options. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
3. Document 3150R1, 10/18/18: Recommendation to Revise *UWM Policies & Procedures* Chapter 5.25 Fair Hearing. Sent to UWM Administration, 10/19/18.
4. Document 3207R1, 10/18/18: Recommendation of the Graduate Faculty Committee to Revise the Policy on the Review of Certificate Programs. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
5. Document 3209, 10/18/18: Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2020-2021. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/28/18.
6. Document 3210, 10/18/18: Recommendation of the International Committee to Create Study Abroad Policies and Procedures. Sent to UWM Administration, 10/19/18.

7. SAAP 4, 10/18/18: Recommendation of the Policy Advisory Committee and the Department of Auxiliary Services to Eliminate the Policy on Advertising (Off-Campus) Student-Sponsored Events. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
8. SAAP 5, 10/18/18: Recommendation of the Policy Advisory Committee and Student Affairs to Revise the Alcoholic Beverages, Guidelines for Service Policy. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
9. SAAP 43.5, 10/18/18: Recommendation of the Policy Advisory Committee and Finance and Administrative Affairs to Revise the Policy on Protests/Demonstrations on University Property. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
10. SAAP 48A, 10/18/18: Recommendation of the Policy Advisory Committee and Human Resources to Eliminate the Sick Leave Policy. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
11. SAAP 49, 10/18/18: Recommendation of the Policy Advisory Committee and the Physical Environment Committee to Revise the Smoking and Tobacco-Free Campus Policy. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
12. SAAP 56, 10/18/18: 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. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.
13. SAAP 65.5, 10/18/18: Recommendation of the Policy Advisory Committee and the Dean of Students Office To Eliminate the Student Nonacademic Code of Conduct Implementation. Sent to UWM Administration, 10/19/18. Approved by UWM Administration 10/23/18.

**V. SPECIAL ORDERS OF BUSINESS**

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.  
(Not later than 3:20 p.m.)

Naira Campbell-Kyureghyan  
 Honorary Degrees Committee, Member  
 Presenting

**VI. BUSINESS**

1. Report of the Chancellor's Advisory Committee for LGBT+ Advocacy (CACLGBT+A)  
(Not later than 3:30 p.m.)

Joyce Latham  
 CACLGBT+A, Faculty Representative

Angela McManaman  
 CACLGBT+A, Co-Chair

Sarah DeGeorge  
 CACLGBT+A, UWM LGBT Resource Center Representative  
 Presenting

2. Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate Meetings 3211  
**(Not later than 3:40 p.m.)**  
 Kristian O'Connor  
 University Committee, Chair  
 Presenting
3. Recommendation of the Criminal Justice Faculty, and the Helen Bader School of Social Welfare Academic Planning and Budget Committee to Change the Name of the Department of Criminal Justice to the Department of Criminal Justice and Criminology. 3213  
**(Not later than 3:45 p.m.)**  
 Tina Freiburger  
 Department of Criminal Justice, Chair  
 Presenting
4. Recommendation of the Faculty Rights and Responsibilities Committee (FRRC) to Revise *UWM Policies & Procedures* Chapter 5.44 FRRC Charter 1691R1  
**(Not later than 3:50 p.m.)**  
 John Boyland  
 FRRC, Member  
 Presenting
5. Recommendation of the Honorary Degrees Committee to Revise *UWM Policies & Procedures* Chapter A3.1 Honorary Degrees Committee Charter 3214  
**(Not later than 3:55 p.m.)**  
 Naira Campbell-Kyureghyan  
 Honorary Degrees Committee, Member  
 Presenting
6. Recommendation of the Information Technology Policy Committee (ITPC) to Revise *UWM Policies & Procedures* Chapter A3.2 ITPC Charter 2902R1  
**(Not later than 4:00 p.m.)**  
 Nick Fleisher  
 ITPC, Co-Chair  
 Presenting
7. Recommendation of the Economic Benefits Committee (EBC) to Revise *UWM Policies & Procedures* Chapter A2.5 EBC Charter 3144R1  
**(Not later than 4:05 p.m.)**  
 John Reisel  
 EBC, Member  
 Presenting

8. Recommendation of the Faculty Senate Rules Committee to Revise *UWM Policies & Procedures* Chapter A3.5 Faculty Senate Rules Committee Charter  
**(Not later than 4:10 p.m.)**

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John Reisel  
Faculty Senate Rules Committee, Chair  
Presenting

**VII. UNFINISHED BUSINESS (Not later than 4:15 p.m.)**

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

**IX. ADJOURNMENT**