

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, December 13, 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 Planning & Budget Committee: Thomas Malaby, Co-Chair (5 minutes)
5. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
6. Physical Environment Committee: LeRoy Stoner, Chair (5 minutes)
7. Economic Benefits Committee: John Reisel, Member (5 minutes)
8. Student Association: Alyssa Molinski, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:15 p.m.)

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

III. AUTOMATIC CONSENT (Not later than 3:20 p.m.)

1. Approval of the minutes of the November 15, 2018 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee and Center for International Education to Revise the Agreements with Non-US Institutions Policy SAAP 33.5
3. 2017-18 Annual Reports of the Faculty Standing Committees: Information Technology Policy 3217
2017-18 Annual Reports, pending receipt:
Affirmative Action in Faculty Employment Committee
Graduate Faculty Committee
Research Policy and Advisory Committee

IV. CHANCELLOR'S REPORT

1. Document 1691R1, 11/15/18: Recommendation of the Faculty Rights and Responsibilities Committee (FRRC) to Revise *UWM Policies & Procedures* Chapter 5.44 FRRC Charter. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
2. Document 2902R1, 11/15/18: Recommendation of the Information Technology Policy Committee (ITPC) to Revise *UWM Policies & Procedures* Chapter A3.2 ITPC Charter. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
3. Document 3144R1, 11/15/18: Recommendation of the Economic Benefits Committee (EBC) to Revise *UWM Policies & Procedures* Chapter A2.5 EBC Charter. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
4. Document 3211, 11/15/18: Recommendation of the University Committee to Develop Procedure for Distance Participation in Faculty Meetings and Faculty Senate Meetings. Sent to UWM Administration, 11/16/18. Received by UWM Administration 11/21/2018.

5. Document 3213, 11/15/18: 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. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
6. Document 3214, 11/15/18: Recommendation of the Honorary Degrees Committee to Revise *UWM Policies & Procedures* Chapter A3.1 Honorary Degrees Committee Charter. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
7. Document 3215, 11/15/18: Recommendation of the Faculty Senate Rules Committee to Revise *UWM Policies & Procedures* Chapter A3.5 Faculty Senate Rules Committee Charter. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.
8. Document 3216, 11/15/18: Endorsement of the Recommendations of the Faculty Representatives Regarding the UW System Administration Program Productivity Monitoring Policy. Sent to UWM Administration, 11/16/18. Received by UWM Administration 11/21/2018.
9. SAAP 45.5, 11/15/18: UWM Policy on Research Misconduct. Sent to UWM Administration, 11/16/18. Approved by UWM Administration 11/21/2018.

V. BUSINESS

1. Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6 PEC Charter 2930R2
(**Not later than 3:25 p.m.**)

LeRoy Stoner
PEC, Chair
Presenting

2. Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6.1 Transportation Subcommittee Charter 2599R1
(**Not later than 3:30 p.m.**)

LeRoy Stoner
PEC, Chair
Presenting

3. Report on Tobacco and Smoke-free Campus Policy (SAAP 49) Implementation
(**Not later than 3:35 p.m.**)

Julie Bonner, Susan Cushman, Keri Duce, and Mike Priem
Implementation Team
Presenting

4. Report on UWM Foundation
(**Not later than 3:45 p.m.**)

David Gilbert
UWM Foundation President
Presenting

5. Report on University Relations & Communications
(Not later than 3:55 p.m.)

Tom Luljak
Vice Chancellor of University Relations & Communications
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:05 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:10 p.m.)

VIII. ADJOURNMENT