

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY MEETING
AGENDA
Thursday, January 24, 2019; 2:30 p.m.; Curtin 175**

I. COMMITTEE OF THE WHOLE

Special Guest: UW System President Ray Cross
Introduction by Chancellor Mark Mone

II. COMMENTS AND QUESTIONS (No later than 3:05 p.m.)

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: Tina Freiburger (5 minutes)
5. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
6. Student Association: Alyssa Molinski, President (5 minutes)

**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. Approval of the minutes of the December 13, 2018 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee, the Academic Policy Committee, SAAP 38 and the Provost's Office to Revise the Policy on Majors in Two Different Schools/Colleges
3. Recommendation of the Policy Advisory Committee and Human Resources to Revise SAAP 42 UWM's Personnel File Policy.

VI. CHANCELLOR'S REPORT

1. Document 2930R2, 12/13/18: Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6 PEC Charter. Sent to UWM Administration, 12/14/18. Approved by UWM Administration 01/06/19.
2. Document 2599R1, 12/13/18: Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6.1 Transportation Subcommittee Charter. Sent to UWM Administration, 12/14/18. Approved by UWM Administration 01/06/19.

VII. BUSINESS

1. Recommendation of the College of Nursing (CON) to Request Approval for Voting Privileges for Two Academic Staff Members 3218
(Not later than 3:55 p.m.)

Teresa Johnson
CON Executive Committee, Chair
Presenting

2. Resolution to Rescind SYS 102.6.3 (The ‘Low Productivity’ Monitoring Policy)
(Not later than 4:00 p.m.)

3219

Kristin Sziarto
UWM AAUP Chapter Solidarity Committee, Co-Chair
Presenting

3. Report on Revisions to UWM’s Personnel File Policy (SAAP 42)
(Not later than 4:05 p.m.)

Timothy Danielson
Human Resources, Director
Presenting

4. Report on Global Inclusion & Engagement
(Not later than 4:15 p.m.)

Joan Prince
Vice Chancellor
Presenting

VIII. UNFINISHED BUSINESS (Not later than 4:25 p.m.)

IX. GENERAL GOOD AND WELFARE (Not later than 4:25 p.m.)

X. ADJOURNMENT