

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, February 21, 2019; 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: Tina Freiburger, Co-Chair (5 minutes)
5. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
6. Physical Environment Committee: LeRoy Stoner, 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 January 24, 2019 Faculty Senate Meeting
2. Report on Faculty Senate Attendance for Semester I, 2018-19 3220
3. Summary of Faculty Legislation for Semester I, 2018-19 3221

IV. CHANCELLOR'S REPORT

1. Document 3218, 01/24/19: Recommendation of the College of Nursing (CON) to Request Approval for Voting Privileges for Two Academic Staff Members. Sent to UWM Administration, 01/25/19.
2. Document 3219, 01/24/19: UW-Milwaukee Resolution to Withdraw Proposed Changes to SYS 102.6.3 (The 'Low Productivity' Monitoring Policy).. Sent to UWM Administration, 01/25/19.

V. BUSINESS

1. Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter (Not later than 3:20 p.m.) 2682R1

LeRoy Stoner
PEC, Chair
Presenting

2. Recommendation of the Academic Policy Committee (APC) to Revise Requirements for Receiving University Honors (Not later than 3:25 p.m.) 2635R1

Suzanne Boyd
APC, Chair
Presenting

3. Recommendation of the APC to Create an Undergraduate Concurrent Enrollment Policy 3222
(Not later than 3:30 p.m.)
 Suzanne Boyd
 APC, Chair
 Presenting
4. Recommendation of the APC to Create an Internal Credits Transfer Policy 3223
(Not later than 3:35 p.m.)
 Suzanne Boyd
 APC, Chair
 Presenting
5. Recommendation of the APC to Revise the Uniform Syllabus Policy 1895R6
(Not later than 3:40 p.m.)
 Suzanne Boyd
 APC, Chair
 Presenting
6. Recommendation of the APC to Revise the Academic Forgiveness Policy 2950R2
(Not later than 3:45 p.m.)
 Suzanne Boyd
 APC, Chair
 Presenting
7. Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* 3224
 Chapter 4.02 Department Faculty: Membership
(Not later than 3:50 p.m.)
 Kristene Surerus
 Codification Committee, Member
 Presenting
8. Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* 2993R1
 Chapter 4.04 Department Executive Committee: Membership
(Not later than 3:55 p.m.)
 Kristene Surerus
 Codification Committee, Member
 Presenting
9. Recommendation of the Subcommittee on Graduate Course & Curriculum and the 3225
 Academic Program & Curriculum Committee to Establish Policies and Procedures
 for the Establishment and Review of Accelerated Master's Degrees.
(Not later than 4:00 p.m.)
 Jason Puskar
 Graduate Faculty Committee, Former Chair
 Presenting

10. Report on Development & Alumni Relations
(Not later than 4:05 p.m.)

Patricia Borger
Vice Chancellor
Presenting

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

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

VIII. ADJOURNMENT