

**UNIVERSITY OF WISCONSIN - MILWAUKEE**  
**FACULTY MEETING**  
**MINUTES**  
**Thursday, February 21, 2019; 2:30 p.m.; Curtin 175**

Chancellor Mark Mone called the Faculty Senate Meeting to order at 2:31 p.m.

**I. COMMENTS AND QUESTIONS**

1. Chancellor's Report

Chancellor Mone reported on the budget at the state, UW System, and campus level including advocacy efforts on behalf of UWM, the compensation plan, and declining enrollments. The Chancellor also updated the senate on the progress of the M<sup>3</sup> initiative.

Discussion took place on the specifics of the Chancellor's advocacy plan, the effect UW Madison's increased admission of in-state students has had on UWM's enrollments, and the need for campus administrators to address declining enrollments, particularly through recruitment and retention.

2. Provost's Report

Provost Britz reported on enrollments and the searches for the College of Health Sciences Dean, the College of General Studies Dean, and the Director of the Libraries. The Provost plans to visit the Waukesha and Washington County campuses in the coming weeks. He has received all the research and outstanding learning environment plans from the schools and colleges.

Discussion took place on the role of strategic position control in the new budget model.

3. University Committee Report: Kristian O'Connor, Chair

The report is attached.

4. Academic Planning & Budget Committee Report: Tina Freiburger, Co-Chair

The report is attached.

5. Academic Staff Committee Report: Leigh Wallace, Vice Chair

The report is attached.

6. Physical Environment Committee: LeRoy Stoner, Chair

No report.

7. Student Association (SA) Report: Alyssa Molinski, President

A. Molinski announced that the SA's food pantry was awarded the Regents Diversity Award. The SA has been working on funding for the Student Union project and collaborating with the student success workgroup. The SA is planning a listening tour to identify student concerns which will be used to form the SA's goals for next year.

**II. SENATE ROLL CALL**

Secretary of the University Trudy Turner conducted the roll call for the Senate. There were 36 senators and Parliamentarian Richard Marcus present. A quorum of the Faculty Senate was present.

**III. AUTOMATIC CONSENT**

1. The minutes of the January 24, 2019 Faculty Senate meeting were approved as distributed.
2. Report on Faculty Senate Attendance for Semester I, 2018-19, FD 3220, was received.
3. Summary of Faculty Legislation for Semester I, 2018-19, FD 3221, was received.

**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. Faculty Document 2682R1: Recommendation of the Physical Environment Committee (PEC) to Revise *UWM Policies & Procedures* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter. A senator moved adoption of FD 2682R1. PEC Chair LeRoy Stoner presented the document.

MOTION: To approve FD 2682R1. The motion was seconded and approved with a vote of 26-yes; 1-no; and 1-abstention.

2. Faculty Document 2635R1: Recommendation of the Academic Policy Committee (APC) to Revise Requirements for Receiving University Honors. A senator moved adoption of FD 2635R1. APC Chair Suzanne Boyd presented the document.

MOTION: To approve FD 2635R1. The motion was seconded and approved with a vote of 33-yes; 0-no; and 0-abstention.

3. Faculty Document 3222: Recommendation of the APC to Create an Undergraduate Concurrent Enrollment Policy. A senator moved adoption of FD 3222. APC Chair Suzanne Boyd presented the document.

MOTION: To approve FD 3222. The motion was seconded and approved with a vote of 30-yes; 1-no; and 1-abstention.

4. Faculty Document 3223: Recommendation of the APC to Create an Internal Credits Transfer Policy. A senator moved adoption of FD 3223. APC Chair Suzanne Boyd presented the document.

MOTION: To approve FD 3223. The motion was seconded and approved with a vote of 29-yes; 0-no; and 2-abstention.

5. Faculty Document 1895R6: Recommendation of the APC to Revise the Uniform Syllabus Policy. A senator moved adoption of FD 1895R6. APC Chair Suzanne Boyd presented the document.

MOTION: To approve FD 1895R6. The motion was seconded and approved with a vote of 28-yes; 2-no; and 1-abstention.

6. Faculty Document 2950R2: Recommendation of the APC to Revise the Academic Forgiveness Policy. A senator moved adoption of FD 2950R2. APC Chair Suzanne Boyd presented the document.

MOTION: To approve FD 2950R2. The motion was seconded and approved with a vote of 28-yes; 2-no; and 2-abstention.

7. Faculty Document 3224: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 4.02 Department Faculty: Membership. A senator moved adoption of FD 3224. Codification Committee Member Kristene Surerus presented the document.

MOTION: To approve FD 3224. The motion was seconded and approved with a vote of 29-yes; 2-no; and 0-abstention.

8. Faculty Document 2993R1: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 4.04 Department Executive Committee: Membership. A senator moved adoption of FD 2993R1. Codification Committee Member Kristene Surerus presented the document.

MOTION: To approve FD 2993R1. The motion was seconded and approved with a vote of 30-yes; 0-no; and 1-abstention.

9. Faculty Document 3225: Recommendation of the Subcommittee on Graduate Course & Curriculum and the Academic Program & Curriculum Committee to Establish Policies and Procedures for the Establishment and Review of Accelerated Master's Degrees. A senator moved adoption of FD 3225. Former Graduate Faculty Committee Chair Jason Puskar presented the document.

Discussion took place on faculty oversight and limitations on the number of credits.

MOTION: To approve FD 3225. The motion was seconded and approved with a vote of 24-yes; 6-no; and 1-abstention.

10. Report on Development & Alumni Relations. Vice Chancellor Patricia Borger presented. The presentation is available at the following link: <https://bit.ly/2SkFVDL>

Discussion took place on the difference between deferred gift expectancies and realized deferred gifts. Additional discussion took place on patterns in the designation of funds. Vice Chancellor Borger reported that student support is the most supported area, with research excellence as a close second. Chancellor Mone expressed gratitude for the work of Vice Chancellor Borger and her team and discussed the impact this campaign will have at UWM.

**VI. UNFINISHED BUSINESS** - None.

**VII. GENERAL GOOD AND WELFARE** - None.

**VIII. ADJOURNMENT** -The meeting was adjourned at 3:53 p.m.

**Report to the Faculty Senate**  
**Thursday, February 21, 2019**

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**University Committee (UC) – Kristian O’Connor, Chair**

1. The UC has met three times since the last Senate meeting. Our February 12<sup>th</sup> meeting was canceled due to weather.
2. The UC has continued to monitor the dean searches, the Library Director search, budget, and campus enrollment through its meetings with the Provost. Our regular meeting with the Chancellor was canceled due to weather
3. The UC has crafted a letter to the Chancellor regarding deficiencies in the Board PTR policy and have asked the Chancellor to convey those concerns to President Cross. The UC specifically focused on the prohibition of an appeals policy and how that infringes on a Faculty rights.
4. The UC met with the Chair of the APBC, Tina Freiburger, to discuss the APBC’s perspective on the implementation of the new budget model. Based on her participation in the process, Professor Freiburger suggested that there could be more direction to the schools and colleges regarding the process. She also suggested that there should be detailed and objective criteria for making requests and the final budget decisions.
5. More information on these topics, as well as up-to-date information on UC activities can be found at <https://uwm.edu/ucnews>.

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**Academic Planning & Budget Committee (APBC) – Tina Freiburger, Co-Chair**

APBC has met twice this month for regular business. With the APBC’s work for the New Budget Model complete for this year, we have had fewer business items.

During the regular APBC meetings the committee was updated by the Provost about the active dean searches as well as other school and college activities. During the February 7<sup>th</sup> meeting, the committee reviewed a proposal for a BS in Environmental Engineering. The committee noted the need for the degree in the area, but had questions regarding possible overlap between courses for the proposed degree and those offered in the Geosciences. The committee also questioned whether additional resources would be needed later.

The committee also reviewed a proposal for an MS in Biostatistics. The committee was supportive of the new degree, noting that the new degree was pulling from existing courses which would reduce the need for new resources. The committee did discuss general concern regarding the duplication of graduate statistics courses on campus and whether additional administration resources would be needed later to manage the new degree.

APBC met today and discussed the Notice of Intent for the BA in Computer Science and the proposal for the Master of Arts in Teaching English as a Second Language.

The committee unanimously voted to endorse the Master of Arts in Teaching English as a Second Language. There were no questions or comments.

For the Notice of Intent to plan for a new B.A. in Computer Science the group had the following comments to pass along.

The committee would like to see the following things addressed in the proposal: 1) potential overlap with SOIS, 2) further discussion regarding how the B.A. in Computer Science is complementary to the SOIS curriculum, 3) concerns that the B.A. in Computer Science might be in competition for the same students who are currently in SOIS, and 4) specifics on the job outlook for students.

Lastly, Professor Wilkistar Otieno will be joining the committee as the representative from the Graduate Faculty Committee to replace Professor Jason Puskar. APBC is still working to find a representative from the College of General Studies to replace Professor Stephan Scholz.

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### **Academic Staff Committee (ASC) – Kristin Roosevelt, Chair**

The Academic Staff Committee continues to work Schools/Colleges/Divisions on the implementation of Chapter 104 as new contracts are offered to Teaching Academic Staff. We are working to collect workload policies for the Instructional Academic Staff, so if you have not yet sent your policy to Kristin Roosevelt at [kroosev@uwm.edu](mailto:kroosev@uwm.edu), please do so. If you do not currently have a policy, please communicate that to Kristin. [UWM IAS Workload Policy](#) [(Academic Staff Document No 24 (formerly 24R1)].

We have appointed members to the Search Committees for the Library Director, Dean of the College of Health Sciences, and Dean of the College of General Studies.

We will be surveying the Academic Staff regarding the future mission and vision of the following subcommittees: Communications, Economic Benefits, Legislative, Non-Instructional Academic Staff, Instructional & Research Academic Staff and Orientation.

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