

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

Thursday, March 14, 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 Staff Committee: Kristin Roosevelt, Chair (5 minutes)
5. Graduate Faculty Committee: John Boyland, Chair (5 minutes)
6. Policy Advisory Committee: John Reisel, Faculty Representative (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 February 21, 2019 Faculty Senate Meeting
2. Notice of Intent to Plan a Bachelor of Arts in Computer Science 3226
3. Recommendation of the Policy Advisory Committee (PAC), the Office of Development, and the Athletic Department to Eliminate SAAP 7 - Athletic Fundraising SAAP 7
4. Recommendation of the PAC and the Office of Development to Eliminate SAAP 21.5 - Endowed, Named and Distinguished Professorships SAAP 21.5
5. Recommendation of the PAC and the Office of Development to Revise SAAP 27 - Fundraising Activities in the Private Sector SAAP 27
6. Recommendation of the PAC to Eliminate SAAP - 40.5 Names of Buildings/Rooms SAAP 40.5
7. Recommendation of the PAC and the Office of Development to Eliminate SAAP - 44.5 Public/Private Relationships and University/Non-University Funds SAAP 44.5

IV. CHANCELLOR'S REPORT

1. Document 2682R1, 02/21/19: Recommendation of the Physical Environment Committee to Revise *UWM Policies & Procedures* Chapter A3.6.2 Campus Facility Naming Subcommittee Charter. Sent to UWM Administration, 02/22/19.
2. Document 2635R1, 02/21/19: Recommendation of the Academic Policy Committee (APC) to Revise Requirements for Receiving University Honors. Sent to UWM Administration, 02/22/19.
3. Document 3222, 02/21/19: Recommendation of the APC to Create an Undergraduate Concurrent Enrollment Policy. Sent to UWM Administration, 02/22/19.
4. Document 3223, 02/21/19: Recommendation of the APC to Create an Internal Credits Transfer Policy. Sent to UWM Administration, 02/22/19.

5. Document 1895R6, 02/21/19: Recommendation of the APC to Revise the Uniform Syllabus Policy. Sent to UWM Administration, 02/22/19.
6. Document 2950R2, 02/21/19: Recommendation of the APC to Revise the Academic Forgiveness Policy. Sent to UWM Administration, 02/22/19.
7. Document 3224, 02/21/19: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 4.02 Department Faculty: Membership. Sent to UWM Administration, 02/22/19.
8. Document 2993R1, 02/21/19: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 4.04 Department Executive Committee: Membership. Sent to UWM Administration, 02/22/19.
9. Document 3225, 02/21/19: 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. Sent to UWM Administration, 02/22/19.

V. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee for Elective Standing Faculty Committees for 2019-20 3227
Please obtain prior consent from the person(s) whom you nominate.
(Not later than 3:20 p.m.)

Iris Xie
 Nominations Committee, Chair
 Presenting

VI. BUSINESS

1. Request for Authorization to Implement a Bachelor of Science in Environmental Engineering at UW-Milwaukee 3228
(Not later than 3:25 p.m.)

Qian Liao
 Department of Civil & Environmental Engineering, Associate Professor
 Presenting

2. Request for Authorization to Implement a Master of Arts in the Teaching of English to Speakers of Other Languages and Applied Linguistics at UW-Milwaukee 3229
(Not later than 3:30 p.m.)

Sandra Pucci
 Department of Linguistics, Associate Professor and Chair
 Presenting

3. Recommendation of the Graduate Faculty Committee (GFC) to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs 3206R1
(Not later than 3:35 p.m.)

John Boyland
 GFC, Chair
 Presenting

4. Recommendation of the Graduate Course & Curriculum Subcommittee and the GFC to Revise Requirements for Graduate Credit in Graduate Level Courses and Combined Undergraduate/Graduate Level Courses 3196R1
(Not later than 3:40 p.m.)

John Boyland
GFC, Chair
Presenting

5. Report on Revisions to the Policy on Fundraising Activities in the Private Sector (SAAP 27)
(Not later than 3:45 p.m.)

Gretchen Miller
Gift Planning and Agreements, Director
Presenting

6. Report on Finance & Administrative Affairs
(Not later than 3:55 p.m.)

Robin Van Harpen
Vice Chancellor
Presenting

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

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

IX. ADJOURNMENT