

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

Thursday, April 18, 2019; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Provost's Report (5 minutes)
2. University Committee Report: Kristian O'Connor, Chair (5 minutes)
3. Academic Planning & Budget Committee: Tina Freiburger, Co-Chair (5 minutes)
4. Academic Staff Committee: Kristin Roosevelt, Chair (5 minutes)
5. Physical Environment Committee: LeRoy Stoner, Chair (5 minutes)
6. Admissions & Records Policy Committee: Dietmar Wolfram, Chair (5 minutes)
7. Student Association: Alyssa Molinski, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:05 p.m.)

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

III. AUTOMATIC CONSENT (Not later than 3:10 p.m.)

1. Approval of the minutes of the March 14, 2019 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 3228, 03/14/19: Request for Authorization to Implement a Bachelor of Science in Environmental Engineering at UW-Milwaukee. Sent to UWM Administration, 03/15/19.
2. Document 3229, 03/14/19: 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. Sent to UWM Administration, 03/15/19.
3. Document 3206R1, 03/14/19: Recommendation of the Graduate Faculty Committee (GFC) to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs. Sent to UWM Administration, 03/15/19.
4. Document 3196R1, 03/14/19: 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. Sent to UWM Administration, 03/15/19.

V. BUSINESS

1. Recommendation of the Graduate Faculty Committee (GFC) to Revise the Policy on the Review of Certificate Programs 3207R2
(Not later than 3:15 p.m.)

John Boyland
GFC, Chair
Presenting

2. Recommendation of the Faculty Senate Subcommittee on the Evaluation of Administrators (SSEA) to Revise the Policy for Faculty Evaluation of Administrators 2137R5
(Not later than 3:20 p.m.)

Devendra Misra
SSEA, Chair
Presenting

3. Recommendation of the PAC, the APC, and Legal Affairs to Revise the Incomplete Grades Policy
(Not later than 3:25 p.m.) SAAP 31
- Suzanne Boyd
APC, Chair
Presenting
4. UWM Faculty Senate Resolution to Count Service to UWM AAUP as Service to UWM
(Not later than 3:30 p.m.) 3230
- Rachel Buff
UWM AAUP Chapter, Representative
Presenting
5. Report from Student Affairs
(Not later than 3:35 p.m.)
- Kelly Haag
Chief Student Affairs Officer
Presenting
6. Report from the Dean of Students Office
(Not later than 3:45 p.m.)
- Adam Jussel, Dean of Students
Rebecca Freer, Associate Dean of Students
Presenting

VI. UNFINISHED BUSINESS (Not later than 3:55 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:00 p.m.)

VIII. ADJOURNMENT