

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, May 9, 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 Report: Tina Freiburger, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Kristin Roosevelt, Chair (5 minutes)
6. Research Policy & Advisory Committee Report: Robin Mello, Chair (5 minutes)
7. Athletic Board Report: Kevin Keenan, Chair (5 minutes)
8. Student Association Report: Alyssa Molinski, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:15 p.m.)

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

III. AUTOMATIC CONSENT (Not later than 3:20 p.m.)

1. Approval of the minutes of the April 18, 2019 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee (PAC), Student Affairs, and Legal Affairs to Revise the Alcohol Beverages, Guidelines for Service Policy SAAP 5
3. Recommendation of the PAC, the Academic Policy Committee, Academic Affairs, and Legal Affairs to Revise the Final Examinations Policy SAAP 22

IV. CHANCELLOR'S REPORT

1. Document 3207R2, 04/18/19: Recommendation of the Graduate Faculty Committee to Revise the Policy on the Review of Certificate Programs. Sent to UWM Administration, 04/19/19.
2. Document 2137R5, 04/18/19: Recommendation of the Faculty Senate Subcommittee on the Evaluation of Administrators to Revise the Policy for Faculty Evaluation of Administrators. Sent to UWM Administration, 04/19/19.
3. Document 3230, 04/18/19: UWM Faculty Senate Resolution to Count Service to UWM AAUP as Service to UWM. Sent to UWM Administration, 04/19/19.

V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2019-20

Rules Committee (tentative)

Semester I

September 5, 2019
October 3, 2019
October 31, 2019
November 21, 2019

Semester II

January 9, 2020
February 6, 2020
February 27, 2020
April 2, 2020
April 30, 2020

Faculty/Senate (tentative)

Semester I

September 19, 2019 (Faculty)
October 17, 2019
November 14, 2019
December 12, 2019

Semester II

January 23, 2020 (Faculty)
February 20, 2020
March 12, 2020
April 16, 2020
May 5, 2020 (Tuesday if needed)
May 7, 2020

VI. SPECIAL ORDERS OF BUSINESS

1. Election to fill two vacancies for three-year terms on the Faculty Senate Subcommittee on the Evaluation of Administrators. (Nominations and balloting at this meeting.) In accordance with FD 1947, "Five Senators shall be elected annually to staggered-three-year terms; the chair shall be elected by the committee. No more than two members shall be from a single school, college, or equivalent academic unit. No more than one member shall be from a single department in a departmentalized school or college. Committee members must be members of the Faculty Senate. Nominations and elections will take place at the May Senate meeting."

The continuing members are Richard Grusin, Julia Snethen, and Jeffrey Sommers. The 2019-20 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate. (Not later than 3:25 p.m.)***

2. Election of the 2019-20 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). "Seven members as follows: Six members of the Senate elected annually by the Senate, at least one member shall be from each faculty division, and the Chancellor, ex-officio.

The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee Any given school or college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to school/college and departmental affiliation of its members shall also be followed when electing the chairperson."

Faculty from the College of Letters & Science, the Department of Criminal Justice & Criminology, the Department of Mechanical Engineering, and the Department of Social Work are not eligible for chairperson. The 2019-20 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate. (Not later than 3:30 p.m.)***

VII. BUSINESS

1. Request for Authorization to Implement a Master of Science in Biostatistics 3231
(**Not later than 3:35 p.m.**)

Ron Perez, Joseph J. Zilber School of Public Health (ZSPH), Interim Dean
Spencer Huang, ZSPH, Associate Professor
George Henion, ZSPH, Faculty Support Office Lead
Presenting
2. Recommendation of the College of Health Sciences (CHS) to Request Approval for 3232
Voting Privileges at CHS Faculty and Staff Meetings for Two Full-Time Academic Staff
(**Not later than 3:40 p.m.**)

Jennifer Doll
Faculty Senator, CHS
Presenting
3. Recommendation of the Policy Advisory Committee, the Academic Program and SAAP 0.5
Curriculum Committee, the Academic Policy Committee, and Legal Affairs
to Revise the Academic Approval Matrix
(**Not later than 3:45 p.m.**)

Devarajan Venugopalan
Academic Affairs, Associate Vice Chancellor
Presenting
4. Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* 3048R1
Chapter 5
(**Not later than 3:50 p.m.**)

David Frick
Codification Committee, Member
Presenting
5. Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* 3233
Chapter 6.01(1): Faculty Standing Committees
(**Not later than 3:55 p.m.**)

David Frick
Codification Committee, Member
Presenting
6. Recommendation to Revise Authority given to the UC regarding the Non-Profit called 2793R1
Milwaukee Organization Representing the Faculty Senate (MORFS)
(**Not later than 4:00 p.m.**)

Mark D. Schwartz
UC, Member
Presenting
7. Faculty Senate Endorsement of the Student Association (SA) Resolution of Support for 3234
Open Educational Resources at the University of Wisconsin-Milwaukee
(**Not later than 4:05 p.m.**)

John McCune
SA, Vice President of Student Affairs
Presenting

8. Athletic Department Report
(Not later than 4:10 p.m.)

Amanda Braun
Director of Athletics
Presenting

VIII. SPECIAL ORDERS OF BUSINESS (cont.)

Election of the Chair of the Faculty Senate Rules Committee
(Not later than 4:20 p.m.)

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

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

XI. ADJOURNMENT