

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

**Thursday, September 19, 2019; 3:00 p.m.; Helene Zelazo Center for the Performing Arts**

**I. COMMENTS AND QUESTIONS**

1. Provost's Report (5 minutes)
2. University Committee Report: Kathleen Dolan, Chair (5 minutes)
3. Academic Planning and Budget Committee Report: Gillian Rodger, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Leigh Wallace, Chair (5 minutes)
5. Academic Policy Committee Report: Suzanne Boyd, Chair (5 minutes)
6. Academic Program & Curriculum Committee Report: Kristen Murphy, Chair (5 minutes)
7. Student Association Report: Sydney Lee, President (5 minutes)

**II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2019-20**

**Rules Committee**

**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/ Faculty Senate**

**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

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

**A3.0 Faculty Senate Rules Committee**

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.
- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.

- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

**III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING (Not later than 3:35 p.m.)**

*In the event there is not a quorum of the Faculty, the Faculty Senate will convene.*

**IV. SENATE ROLL CALL (Not later than 3:40 p.m.)**

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

**V. AUTOMATIC CONSENT (Not later than 3:45 p.m.)**

1. If the Senate convenes, approval of the May 9, 2019 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2018-19 3236
3. Summary of Faculty Legislation for Semester II, 2018-19 3237
4. Listing of New Faculty Members for 2019-20 and Retired Faculty for 2018-19 3238
5. Recommendation of the Policy Advisory Committee (PAC) and Human Resources to Eliminate the Domestic Partnership Policy SAAP 18
6. Recommendation of the PAC and the Office of Equity/Diversity Services to Revise the Discriminatory Conduct Policy SAAP 47
7. 2018-19 Annual Reports of the Faculty Standing Committees:
  - Academic Planning & Budget Committee 3239
  - Academic Policy Committee 3240
  - Academic Program & Curriculum Committee 3241
  - Admissions & Records Policy Committee 3242
  - Athletic Board 3243
  - Awards & Recognition Committee 3244
  - Codification Committee 3245
  - Divisional Committee (Arts & Humanities) 3246
  - Divisional Committee (General Studies) 3247
  - Divisional Committee (Natural Sciences) 3248
  - Divisional Committee (Professions) 3249
  - Divisional Committee (Social Sciences) 3250

Economic Benefits Committee	3251
Faculty Appeals & Grievances Committee	3252
Faculty Ethics Advisory Committee	3253
Faculty Rights & Responsibilities Committee	3254
Faculty Senate Rules Committee	3255
Honorary Degrees Committee	3256
Information Technology Policy Committee	3257
Libraries Committee	3258
Nominations Committee	3259
Physical Environment Committee	3260
Research Policy and Advisory Committee	3261
University Committee	3262

2018-19 Annual Reports, pending receipt:

Affirmative Action in Faculty Employment Committee	
Graduate Faculty Committee	
International Committee	
University Relations Committee	

## VI. CHANCELLOR'S REPORT

1. Document 2793R1, 05/09/19: Recommendation to Revise Authority given to the UC regarding the Non-Profit called Milwaukee Organization Representing the Faculty Senate (MORFS). Sent to UWM Administration, 05/10/19. Received by UWM Administration 06/18/19.
2. Document 3048R1, 05/09/19: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 5. Sent to UWM Administration, 05/10/19. Approved by UWM Administration 06/18/19.
3. Document 3231, 05/09/19: Request for Authorization to Implement a Master of Science in Biostatistics. Sent to UWM Administration, 05/10/19. Approved by UWM Administration 06/18/19.
4. Document 3232, 05/09/19: Recommendation of the College of Health Sciences (CHS) to Request Approval for Voting Privileges at CHS Faculty and Staff Meetings for Two Full-Time Academic Staff. Sent to UWM Administration, 05/10/19. Received by UWM Administration 06/18/19.
5. Document 3233, 05/09/19: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 6.01(1): Faculty Standing Committees. Sent to UWM Administration, 05/10/19. Approved by UWM Administration 06/18/19.
6. Document 3234, 05/09/19: Faculty Senate Endorsement of the Student Association (SA) Resolution of Support for Open Educational Resources at the University of Wisconsin-Milwaukee. Sent to UWM Administration, 05/10/19. Received by UWM Administration 06/18/19.
7. Document 3235, 05/09/19: Resolution of Support for the Faculty of UW-Whitewater. Sent to UWM Administration, 05/10/19. Received by UWM Administration 06/18/19.

**VII. BUSINESS**

1. Recommendation of the Academic Program & Curriculum Committee (APCC) to Revise *UWM Policies & Procedures* Chapter A1.2 APCC Charter (Not later than 3:50 p.m.) 2985R1

Kristen Murphy  
APCC, Chair  
Presenting

2. Recommendation of the Academic Policy Committee (APC) to Approve the Calendar for Academic Year 2021-2022 (Not later than 3:55 p.m.) 3263

Suzanne Boyd  
APC, Chair  
Presenting

3. Recommendation of the University Committee (UC) to Revise the Post-Tenure Review Policy (Not later than 4:00 p.m.) 3083R1

John Reisel  
UC, Member and former Chair  
Presenting

4. Multi-factor Authentication Policy (Not later than 4:10 p.m.)

John Goodman  
University Information Technology Services  
Presenting

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

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

**X. ADJOURNMENT**

All attachments are available on the web at the Secretary of the University's website:  
<http://uwm.edu/secu/faculty/senate/agendas/>