

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, October 17, 2019; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Provost's Report (5 minutes)
2. University Committee Report: Kathleen Dolan, Chair (5 minutes)
3. Academic Planning & Budget Committee Report: Gillian Rodger, Chair (5 minutes)
4. Academic Staff Committee Report: Leigh Wallace, Chair (5 minutes)
5. University Staff Committee Report: Stanley Yasaitis, Chair (5 minutes)
6. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
7. Information Technology Policy Committee Report: Hong Min Park, Chair (5 minutes)
8. Graduate Faculty Committee Report: Aaron Schutz, Chair (5 minutes)
9. Student Association: Sydney Lee, 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 September 19, 2019 Faculty Senate Meeting
2. Motion of the University Committee to Rescind the Voting Rights of an Academic Staff Member in the College of Health Sciences 3124R1
3. 2018-19 Annual Reports of the Faculty Standing Committees:
2018-19 Annual Reports, pending receipt:
Affirmative Action in Faculty Employment Committee
Graduate Faculty Committee
International Committee
University Relations Committee

IV. CHANCELLOR'S REPORT

1. Document 2985R1, 09/19/19: Recommendation of the Academic Program & Curriculum Committee (APCC) to Revise *UWM Policies & Procedures* Chapter A1.2 APCC Charter. Sent to UWM Administration, 09/20/19. Approved by UWM Administration 09/23/2019.
2. Document 3083R1, 09/19/19: Recommendation of the University Committee (UC) to Revise the Post-Tenure Review Policy. Sent to UWM Administration, 09/20/19.
3. Document 3263, 09/19/19: Recommendation of the Academic Policy Committee (APC) to Approve the Calendar for Academic Year 2021-2022. Sent to UWM Administration, 09/20/19. Approved by UWM Administration 09/23/2019.

V. SPECIAL ORDER OF BUSINESS

1. Special election to fill a vacancy on the Faculty Senate Rules Committee. Nominations and balloting at this meeting. In accordance with *UWM Policies & Procedures* Chapter A3.0, the Faculty Senate Rules Committee is comprised of “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 continuing members are John Boyland, Nicholas Fleisher, Ron Gulotta, Lingqian Hu, and Julia Snethen. Faculty from the Divisions of Arts & Humanities, General Studies, Professions, and Natural Sciences are not eligible. A list of eligible senators is attached. *Please obtain consent of the person(s) you nominate.*

(Not later than 3:25 p.m.)

VI. BUSINESS

1. Recommendation of the Graduate Faculty Committee (GFC) for Changes to the Admission, Continuation, and Dismissal Policies of the Graduate School 3203R1
(Not later than 3:35 p.m.)

Aaron Schutz
GFC, Chair
Presenting

2. Report on Global Inclusion & Engagement
(Not later than 3:40 p.m.)

Joan Prince
Vice Chancellor
Presenting

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

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

IX. ADJOURNMENT