

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, November 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: Kathleen Dolan, Chair (5 minutes)
4. Academic Planning & Budget Committee Report: Gillian Rodger, Chair (5 minutes)
5. Academic Staff Committee Report: Leigh Wallace, Chair (5 minutes)
6. Economic Benefits Committee Report: John Reisel, Co-Chair (5 minutes)
7. Student Association: Connor Mathias, 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 October 17, 2019 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 3124R1, 10/17/19: Motion of the University Committee to Rescind the Voting Rights of an Academic Staff Member in the College of Health Sciences. Sent to UWM Administration, 10/18/19.
2. Document 3203R1, 10/17/19: Recommendation of the Graduate Faculty Committee for Changes to the Admission, Continuation, and Dismissal Policies of the Graduate School. Sent to UWM Administration, 10/18/19.

V. SPECIAL ORDERS OF BUSINESS

1. Special election to fill one vacancy for a 3-year term on the Faculty Senate Subcommittee for the Evaluation of Administrators (SSEA). Nominations and balloting at this meeting. In accordance with FD 2137R5, the SSEA is comprised of "five faculty members elected annually to staggered three-year terms and one instructional Academic Staff Senator appointed annually by the Academic Staff Committee. No more than two faculty members shall be from a single school, college, or equivalent academic unit. No more than one faculty member shall be from a single department in a departmentalized school or college."

The continuing members are Susan Cashin, Richard Grusin, John Reisel, 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 3:20 p.m.)

2. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.
(Not later than 3:30 p.m.)

Virginia Stoffel
Honorary Degrees Committee, Chair
Presenting

VI. BUSINESS

1. Report of the American Association of University Professors (AAUP) - UWM Chapter
(Not later than 3:45 p.m.)

Joel Berkowitz
AAUP - UWM Chapter, President
Presenting

2. Recommendation of the Policy Advisory Committee, the Graduate Faculty Committee (GFC), the Graduate Curriculum Committee, and the Provost's Office to Revise the Academic Approval Matrix
(Not later than 3:50 p.m.) SAAP 0.5

Aaron Schutz
GFC, Chair
Presenting

3. 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 Members
(Not later than 3:55 p.m.) 3264

Carol Seery
Department of Communication Sciences & Disorders, Chair
Presenting

VII. UNFINISHED BUSINESS (Not later than 4:00 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:05 p.m.)

IX. ADJOURNMENT