

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, December 12, 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. Physical Environment Committee Report: Wendy Huddleston, 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 November 14, 2019 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 3264, 11/14/19: 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 Members. Sent to UWM Administration, 11/15/19. Received by UWM Administration 11/19/19.
2. Document 3265, 11/14/19: Resolution on the Composition of the Search and Screen Committee for the Next UW System President. Sent to UWM Administration, 11/15/19. Received by UWM Administration 11/19/19.

V. BUSINESS

1. Report on Development & Alumni Relations
(Not later than 3:20 p.m.)

Patricia Borger
Vice Chancellor
Presenting

2. Presentation on Student Retention
(Not later than 3:35 p.m.)

Dave Clark
Special Assistant to the Provost, Academic Affairs
Senior Associate Dean, College of Letters & Science
Presenting

VI. UNFINISHED BUSINESS (Not later than 3:50 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 3:55 p.m.)

VIII. ADJOURNMENT