

**UNIVERSITY OF WISCONSIN - MILWAUKEE  
FACULTY MEETING  
AGENDA  
Thursday, January 23, 2020; 2:30 p.m.; Curtin 175**

**I. COMMITTEE OF THE WHOLE**

Special Guest: UW System President Ray Cross  
Introduction by Chancellor Mark Mone

**II. COMMENTS AND QUESTIONS (No later than 3:10 p.m.)**

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. Research Policy Advisory Committee Report: Robin Mello, Chair (5 minutes)
7. Student Association: Connor Mathias, President (5 minutes)

**III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING  
(Not later than 3:50 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 3:55 p.m.)**

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

**V. AUTOMATIC CONSENT (Not later than 4:00 p.m.)**

1. Approval of the minutes of the December 12, 2019 Faculty Senate Meeting
2. Report on Faculty Senate Attendance for Semester I, 2019-20 3266
3. Summary of Faculty Legislation for Semester I, 2019-20 3267

**VI. CHANCELLOR'S REPORT - None.**

**VII. BUSINESS**

1. Recommendation of the College of Nursing (CON) to Request Approval for Voting Privileges at CON Faculty and Staff Meetings for Two Full-Time Academic Staff Members 3268  
**(Not later than 4:05 p.m.)**

Teresa Johnson  
CON Executive Committee, Chair  
Presenting

2. Report on Finance & Administrative Affairs  
(Not later than 4:10 p.m.)

Robin Van Harpen  
Vice Chancellor  
Presenting

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

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

**X. ADJOURNMENT**