

UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA
Thursday, February 20, 2020; 2:30 p.m.; Curtin 175

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. University Committee Report: Kathleen Dolan, Chair (5 minutes)
3. Academic Planning & Budget Committee Report: Barry Cameron, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Leigh Wallace, Chair (5 minutes)
5. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
6. Student Association: Connor Mathias, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:05 p.m.)

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

III. AUTOMATIC CONSENT (Not later than 3:10 p.m.)

1. Approval of the minutes of the January 23, 2020 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 3268, 01/23/20: 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. Sent to UWM Administration, 01/24/20. Received by UWM Administration 01/27/20.

V. BUSINESS

1. Recommendation of the University Committee to Revise *UWM Policies & Procedures* 3269
Chapter 4.05 - Departmental Executive Committee: Functions
(Not later than 3:15 p.m.)

Kathleen Dolan
University Committee, Chair
Presenting

2. Report on University Relations & Communications
(Not later than 3:25 p.m.)

Thomas Luljak
Vice Chancellor
Presenting

3. 2030+ Think Tank Presentation
(Not later than 3:40 p.m.)

Kristian O'Connor, Associate Vice Provost for Research and Professor, Kinesiology
Jennifer Doering, Associate Dean, College of Nursing
2030+ Think Tank, Co-Chairs
Presenting

4. Update on the Office of Sustainability
(Not later than 3:55 p.m.)

Kate M. Nelson
Chief Sustainability Officer
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:05 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:10 p.m.)

VIII. ADJOURNMENT