

**UNIVERSITY OF WISCONSIN - MILWAUKEE
FACULTY SENATE MEETING
AGENDA**

Thursday, March 12, 2020; 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: Barry Cameron, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Leigh Wallace, 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 February 20, 2020 Faculty Senate Meeting

IV. CHANCELLOR'S REPORT

1. Document 3269, 02/20/20: Recommendation of the University Committee to Revise UWM Policies & Procedures Chapters 4.05 - Departmental Executive Committee: Functions. Sent to UWM Administration, 02/21/20. Approved by UWM Administration 2/28/2020.

V. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee for Elective Standing Faculty Committees 3270
for 2020-21. *Please obtain prior consent from the person(s) whom you nominate.*
(Not later than 3:15 p.m.)

Iris Xie, Chair
Nominations Committee
Presenting

VI. BUSINESS

1. Request for Authorization to Implement a Bachelor of Arts in Computer Science 3271
at UW-Milwaukee
(Not later than 3:30 p.m.)

John Boyland, Chair
Department of Computer Science
Presenting

2. Request for Authorization to Implement a Bachelor of Arts in Digital Arts and Culture 3272
at UW-Milwaukee
(Not later than 3:35 p.m.)

Marc Tasman, Director
Digital Arts and Culture Program
Presenting

3. Recommendation of the Graduate Faculty Committee to Establish a Policy and Time Limit for Temporary Withholding of Theses and Dissertations from Public Disclosure
(Not later than 3:40 p.m.)

Aaron Schutz, Chair
Graduate Faculty Committee
Presenting

4. Report on Enrollment Management
(Not later than 3:50 p.m.)

Dave Clark, Special Assistant to the Provost
Kay Eilers, Director of Student Success Center
Interim Co-leads of the Division of Enrollment Management
Presenting

5. Report on Office of Research
(Not later than 4:05 p.m.)

Mark Harris, Vice Provost for Research
Office of Research
Presenting

6. Teams Project Update
(Not later than 4:15 p.m.)

Bob Beck, Chief Information Officer
University Information Technology Services
Presenting

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

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

IX. ADJOURNMENT