

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

Thursday, April 16, 2020; 2:30 p.m.

Location: to be held virtually on Microsoft Teams

Click to: [Join Microsoft Teams Meeting](#)

Call in: [+1 414-253-8850](#) - Conference ID: 798 917 519#

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. 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 send an email during the meeting time containing your name, department, and division to the Secretary of the University's Office: secofunv@uwm.edu.

III. AUTOMATIC CONSENT (Not later than 3:15 p.m.)

1. Approval of the minutes of the March 12, 2020 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee and the International Travel Health & Safety Committee to Create the International Travel Policy SAAP 10-11

IV. CHANCELLOR'S REPORT

1. Document 3201R1, 03/12/20: Recommendation of the Graduate Faculty Committee to Establish a Policy and Time Limit for Temporary Withholding of Theses and Dissertations from Public Disclosure. Sent to UWM Administration, 03/13/20.
2. Document 3271, 03/12/20: Request for Authorization to Implement a Bachelor of Arts in Computer Science at UW-Milwaukee. Sent to UWM Administration, 03/13/20.
3. Document 3272, 03/12/20: Request for Authorization to Implement a Bachelor of Arts in Digital Arts and Culture at UW-Milwaukee. Sent to UWM Administration, 03/13/20.

V. BUSINESS

1. Request for Authorization to Implement a Bachelor of Science in Freshwater Sciences at UW-Milwaukee 3273
(Not later than 3:20 p.m.)

Michael Carvan
School of Freshwater Sciences, Professor
Presenting

2. Request for Authorization to Implement a Master of Urban Design at UW-Milwaukee 3274
(Not later than 3:25 p.m.)

Lingqian (Ivy) Hu
Department of Urban Planning, Chair and Professor
Presenting

3. Recommendation of the Policy Advisory Committee, the Academic Policy Committee, and Academic Affairs to Revise the Final Examinations Policy SAAP 01-09
(Not later than 3:30 p.m.)

Devarajan Venugopalan
Associate Vice Chancellor of Academic Affairs
Presenting

4. Discussion of Student Grant Funding Concerns
(Not later than 3:40 p.m.)

Alexis Jordan, PhD Student, Archaeology
Reed Heintzkill, Graduate Student Senator, Student Association

5. Report on Student Affairs
(Not later than 3:50 p.m.)

Kelly Haag
Chief Student Affairs Officer
Presenting

6. Report on University Information Technology Services
(Not later than 4:05 p.m.)

Bob Beck
Chief Information Officer
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:20 p.m.)

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

VIII. ADJOURNMENT