

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

Thursday, September 17, 2020; 2:30 p.m.

Location: to be held virtually on Microsoft Teams

[Join Microsoft Teams Meeting](#)

[+1 414-253-8850](tel:+14142538850) United States, Milwaukee (Toll)

Conference ID: 252 145 733#

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 and Budget Committee Report: Barry Cameron, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Kyla Esguerra, Chair (5 minutes)
6. Academic Policy Committee Report: Suzanne Boyd, 2019-20 Chair (5 minutes)
7. Graduate Faculty Committee Report: Aaron Schutz, 2019-20 Chair (5 minutes)
8. Student Association Report: Emma Mae Weber, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2020-21

Rules Committee

Semester I

September 3, 2020
October 1, 2020
October 29, 2020
November 19, 2020

Semester II

January 14, 2021
February 4, 2021
March 4, 2021
April 1, 2021
April 29, 2021

Faculty/Senate

Semester I

September 17, 2020 (Faculty)
October 15, 2020
November 12, 2020
December 10, 2020

Semester II

January 28, 2021 (Faculty)
February 18, 2021
March 18, 2021
April 15, 2021
May 11, 2021 (Tuesday if needed)
May 13, 2021

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING (Not later than 3:15 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 3:20 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.

V. AUTOMATIC CONSENT (Not later than 3:25 p.m.)

1. If the Senate convenes, approval of the May 7, 2020 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2019-20 3277
3. Summary of Faculty Legislation for Semester II, 2019-20 3278
4. Listing of New Faculty Members for 2020-21 and Retired Faculty for 2019-20 3279
5. Notice of Intent to Implement a Bachelor of Science in Data Science 3280
6. Recommendation of the Policy Advisory Committee (PAC) and the Secretary of the University’s Office to Revise the Policy on the Creation of Selected Academic & Administrative Policies (SAAPs) SAAP 0-1
7. 2019-20 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 3281
 - Academic Policy Committee 3282
 - Academic Program & Curriculum Committee 3283
 - Admissions & Records Policy Committee 3284
 - Affirmative Action in Faculty Employment Committee 3285
 - Awards & Recognition Committee 3286
 - Codification Committee 3287
 - Divisional Committee (Arts & Humanities) 3288
 - Divisional Committee (General Studies) 3289

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| Divisional Committee (Natural Sciences) | 3290 |
| Divisional Committee (Professions) | 3291 |
| Divisional Committee (Social Sciences) | 3292 |
| Economic Benefits Committee | 3293 |
| Faculty Appeals & Grievances Committee | 3294 |
| Faculty Rights & Responsibilities Committee | 3295 |
| Faculty Senate Rules Committee | 3296 |
| Honorary Degrees Committee | 3297 |
| Information Technology Policy Committee | 3298 |
| Libraries Committee | 3299 |
| Nominations Committee | 3300 |
| Physical Environment Committee | 3301 |
| Research Policy Advisory Committee | 3302 |
| University Committee | 3303 |
| University Relations Committee | 3304 |

2019-20 Annual Reports, pending receipt:

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| Athletic Board | |
| Faculty Ethics Advisory Committee | |
| Graduate Curriculum Committee | |
| Graduate Faculty Committee | |
| Graduate Program Review Committee | |
| Graduate Student Fellowships Committee | |
| International Committee | |

VI. CHANCELLOR’S REPORT

1. Document 3275, 05/07/20: Recommendation of the College of Letters & Science and the Department of Art History to Change the Name of the BA in Art History and Criticism to a BA in Art History. Sent to UWM Administration, 05/11/20. Approved by UWM Administration 06/01/20.
2. Document 3276, 05/07/20: Resolution on Faculty Participation in Instructional Design and Delivery Responses to COVID-19 Pandemic. Sent to UWM Administration, 05/11/20. Approved by UWM Administration 06/27/20.

VII. BUSINESS

1. Recommendation of the Academic Policy Committee (APC) to Revise the Academic Forgiveness Policy 2950R3
(**Not later than 3:30 p.m.**)

Suzanne Boyd
APC, 2019-20 Chair
Presenting

2. Request for Authorization to Implement a Doctor of Philosophy in Electrical Engineering at UWM 3305
(**Not later than 3:35 p.m.**)

George Hanson
Department of Electrical Engineering, Professor
Presenting

3. Recommendation of the Graduate Faculty Committee (GFC) to Revise the Criteria 3134R1
for: 1) Graduate Faculty Membership; 2) Major Professor, Advisor, or Committee
Chair and Committee for Master's Students; and 3) Major Professor, Advisor, or
Committee Chair and Committee for Doctoral Students
(Not later than 3:40 p.m.)

Aaron Schutz
GFC, 2019-20 Chair
Presenting

4. Recommendation of the School of Education to Request Approval for Voting 3306
Privileges for Two Full-Time Academic Staff Members
(Not later than 3:45 p.m.)

Simone C.O. Conceição
Department of Administrative Leadership, Chair
Presenting

5. Crisis Management Team Update
(Not later than 3:50 p.m.)

Robin Van Harpen
Vice Chancellor of Finance & Administrative Affairs
Presenting

6. Diversity, Equity and Inclusion (DEI) Initiative Update
(Not later than 4:05 p.m.)

Joan Prince, Vice Chancellor
Chia Vang, Associate Vice Chancellor
Division of Global Inclusion & Engagement
Presenting

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

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

X. ADJOURNMENT

All attachments are available on the web at the Secretary of the University's website:
<http://uwm.edu/secu/faculty/senate/agendas/>