

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

Thursday, October 15, 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: 913 185 819#

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: Kyla Esguerra, Chair (5 minutes)
6. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
7. Academic Program & Curriculum Committee Report: Kristen Murphy, Co-Chair (5 minutes)
8. Student Association: Emma Mae Weber, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:15 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 3:20 p.m.)

1. Approval of the minutes of the September 17, 2020 Faculty Senate Meeting
2. Request to Create the Institute for Systems Change and Peacebuilding at UWM 3307
(For information only, per SAAP 0-1 Academic Approval Matrix)
3. Recommendation of the Policy Advisory Committee (PAC) and the 3308
Animal Care and Use Committee to Revise the Animal Care and Use Committee
Investigation Procedures SAAP 10-01
4. Recommendation of the PAC and the Campus Health Officer and Executive Director 3309
Of Health & Wellbeing to Create the COVID-Related Health & Safety Rules SAAP 10-12
5. Recommendation of the PAC and the Dean of Students to Revise the Student Death 3310
and Major Medical Crisis Notification & Support Process SAAP 14-01
6. 2019-20 Annual Reports of the Faculty Standing Committees:
Faculty Ethics Advisory Committee 3308
Graduate Curriculum Committee 3309
Graduate Faculty Committee 3310
Graduate Program Review Committee 3311
Graduate Student Fellowships Committee 3312

2019-20 Annual Reports, pending receipt:

Athletic Board

International Committee

IV. CHANCELLOR'S REPORT

1. Document 2950R3, 09/17/20: Recommendation of the Academic Policy Committee to Revise the Academic Forgiveness Policy. Sent to UWM Administration, 09/18/20. Approved by UWM Administration 09/30/20.
2. Document 3134R1, 09/17/20: Recommendation of the Graduate Faculty Committee (GFC) to Revise the Criteria 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. Sent to UWM Administration, 09/18/20. Approved by UWM Administration 09/30/20.
3. Document 3280, 09/17/20: Notice of Intent to Implement a Bachelor of Science in Data Science. Sent to UWM Administration, 09/18/20. Approved by UWM Administration 09/30/20.
4. Document 3305, 09/17/20: Request for Authorization to Implement a Doctor of Philosophy in Electrical Engineering at UWM. Sent to UWM Administration, 09/18/20. Approved by UWM Administration 09/30/20.
5. Document 3306, 09/17/20: Recommendation of the School of Education to Request Approval for Voting Privileges for Two Full-Time Academic Staff Members. Sent to UWM Administration, 09/18/20. Received by UWM Administration 09/30/20.

V. BUSINESS

1. Request for Authorization to Implement a Bachelor of Science in Data Science at UWM 3280R1
(Not later than 3:25 p.m.)

Daniel Gervini
Mathematical Sciences, Professor
Presenting

2. Recommendation of the Academic Policy Committee (APC) to Approve the Calendar 3313
for Academic Year 2022-2023
(Not later than 3:30 p.m.)

Maria Haigh
APC, Chair
Presenting

3. 2030+ Think Tank Research Group Update
(Not later than 3:35 p.m.)

Mark Harris
Vice Provost for Research
Presenting

4. Endorsement of Student Association (SA) Resolution in Support of the 3314
Black Lives Matter Movement
(Not later than 3:45 p.m.)

Emma Mae Weber
SA President
Presenting

5. AAUP Governance Survey Announcement
(Not later than 3:55 p.m.)

Nick Fleisher
AAUP Wisconsin President
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:10 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:15 p.m.)

VIII. ADJOURNMENT