

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

Thursday, November 12, 2020; 2:30 p.m.

Location: to be held virtually on Microsoft Teams

[Join Microsoft Teams Meeting](#)

[+1 414-253-8850](#) United States, Milwaukee (Toll)

Conference ID: 823 963 997#

I. COMMENTS AND QUESTIONS

1. 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. University Staff Committee Report: Stanley Yasaitis, Chair (5 minutes)
7. Student Association: Emma Mae Weber, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:00 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 3:05 p.m.)

1. Approval of the minutes of the October 15, 2020 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee and the UWM Police Department to Revise the Firearms and Dangerous Weapons Policy SAAP 10-06
3. 2019-20 Annual Reports of the Faculty Standing Committees:
Athletic Board 3315

2019-20 Annual Reports, pending receipt:
International Committee

IV. CHANCELLOR'S REPORT

1. Document 3280R1, 10/15/20: Request for Authorization to Implement a Bachelor of Science in Data Science at UWM. Sent to UWM Administration, 10/20/20. Approved by UWM Administration 10/22/2020.
2. Document 3307, 10/15/20: Request to Create the Institute for Systems Change and Peacebuilding at UWM. Sent to UWM Administration, 10/20/20. Approved by UWM Administration 10/22/2020.
3. Document 3313, 10/15/20: Recommendation of the Academic Policy Committee (APC) to Approve the Calendar for Academic Year 2022-2023. Sent to UWM Administration, 10/20/20. Approved by UWM Administration 10/22/2020.
4. Document 3314, 10/15/20: Endorsement of Student Association (SA) Resolution in Support of the Black Lives Matter Movement. Sent to UWM Administration, 10/20/20. Received by UWM Administration 10/22/2020.

V. BUSINESS

1. Student Mental Health Resources Update
(Not later than 3:10 p.m.)

Carrie Fleider, Co-Chair
Bonnie Klein-Tasman, Co-Chair
Chancellor's Advisory Committee on Mental Health
Presenting

2. Police Community Advisory Committee Update
(Not later than 3:25 p.m.)

Robin Van Harpen
Vice Chancellor of Finance and Administrative Affairs
Presenting

3. 2030+ Think Tank - Revising Undergraduate Experience Group Update
(Not later than 3:40 p.m.)

Kathleen Dolan, Co-Chair
John Reisel, Co-Chair
Presenting

4. University Relations and Communications Report
(Not later than 3:50 p.m.)

Tom Luljak
Vice Chancellor for University Relations & Communications
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