

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

Thursday, December 10, 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: 570 417 441#

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. University Committee Report: Kathleen Dolan, Chair (5 minutes)
3. Academic Planning & Budget Committee Report: Barry Cameron, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Kyla Esguerra, Chair (5 minutes)
5. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
6. Information Technology Policy Committee Report: Shana Ponelis, Chair (5 minutes)
7. Student Association: Emma Mae Weber, 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 November 12, 2020 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee and the Office of Public Records SAAP 13-04 to Revise the Public Records Access Policy

IV. CHANCELLOR'S REPORT

No report.

V. SPECIAL ORDERS OF BUSINESS

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.

(Not later than 3:20 p.m.)

Simone Ferro
Honorary Degrees Committee, Chair
Presenting

VI. BUSINESS

1. Recommendation of the Policy Advisory Committee and Human Resources to Revise SAAP 07-04 the Criminal Background Check Policy

(Not later than 3:30 p.m.)

Karen Masetti-Moran
Human Resources, Associate Director of Employment and Compliance Services
Presenting

2. 2030+ Think Tank - School, College and Program Realignment Group Update
(Not later than 3:40 p.m.)

Kristian O'Connor, Co-Chair
Gillian Rodger, Co-Chair
Dietmar Wolfram, Co-Chair
Presenting

3. Center for Excellence in Teaching and Learning (CETL) Update
(Not later than 3:55 p.m.)

Diane Reddy
CETL, Director
Presenting

4. Recommendation of the Senate Subcommittee on the Evaluation of Administrators
to Revise the Policy for Faculty Evaluation of Administrators
(Not later than 4:05 p.m.)

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John Reisel, Chair
Senate Subcommittee on the Evaluation of Administrators
Presenting

VII. UNFINISHED BUSINESS (Not later than 4:15 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:20 p.m.)

IX. ADJOURNMENT