

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

Thursday, January 28, 2021; 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: 934 091 082#

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. Research Policy Advisory Committee Report: Robin Mello, Chair (5 minutes)
7. Athletic Board Report: AkkeNeel Talsma, Chair (5 minutes)
8. Student Association: Emma Mae Weber, President (5 minutes)

**II. 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.

III. 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.

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

1. Approval of the minutes of the December 10, 2020 Faculty Senate Meeting
2. Report on Faculty Senate Attendance for Semester I, 2020-21 3316
3. Summary of Faculty Legislation for Semester I, 2020-21 3317
4. Recommendation of the Policy Advisory Committee to Revise the COVID-Related Health & Safety Rules SAAP 10-12
5. Notice of Intent to Plan for a General Business Major 3318
(For information only, per SAAP 0-1 Academic Approval Matrix)

V. CHANCELLOR'S REPORT

1. [Document 2137R6](#), 12/10/20: Recommendation of the Senate Subcommittee on the Evaluation of Administrators to Revise the Policy for Faculty Evaluation of Administrators. Sent to UWM Administration, 12/15/20. Approved by UWM Administration 01/19/21.

VI. BUSINESS

1. Recommendation of the Graduate Faculty Committee (GFC) to Create the Academic Leave of Absence (ALA) Accommodation for Graduate Students Policy 3319
(Not later than 3:30 p.m.)

Aaron Schutz
GFC, Chair
Presenting
2. Recommendation of the Academic Policy Committee to Create the Prior Learning Assessment Policy 3320
(Not later than 3:35 p.m.)

Devarajan Venugopalan
Academic Affairs, Associate Vice Chancellor
Presenting
3. Request to Change the Name of the Department of Occupational Science & Technology to the Department of Rehabilitation Sciences & Technology 3321
(Not later than 3:40 p.m.)

Jay Kapellusch
Department of Occupational Science & Technology, Chair
Presenting
4. Recommendation of the Codification Committee and University Committee to Revise *UWM Policies & Procedures* Chapter 4.05(4) 3322
(Not later than 3:45 p.m.)

Kelly Kirshner
Codification Committee, Chair
Presenting
5. Report on Finance & Administrative Affairs (FAA)
(Not later than 3:55 p.m.)

Robin Van Harpen
FAA, Vice Chancellor
Presenting
6. 2030+ Think Tank – Radically Welcoming Institution Group Update
(Not later than 4:10 p.m.)

Rebecca Freer, Co-Chair
Margaret Noodin, Co-Chair
Presenting

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

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

IX. ADJOURNMENT