

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

Thursday, February 18, 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: 685 759 551#

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. 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 December 10, 2020 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee (PAC) and the Office of Equity/Diversity Services to Revise the Discriminatory Conduct and Consensual Relationships Policy SAAP 05-01
3. Recommendation of the PAC and the Title IX Coordinator to Revise the Sexual Violence and Sexual Harassment Policy SAAP 05-02
4. Recommendation of the PAC and the Title IX Coordinator to Create the Policy on Investigation and Resolution of Formal Title IX Complaints SAAP 05-04
5. Motion to Suspend Admission to the Master of Science in Art Education (For information only, per SAAP 0-1 Academic Approval Matrix) 3323
6. Notice of Intent to Plan for a Bachelor of Science in Neuroscience (For information only, per SAAP 0-1 Academic Approval Matrix) 3324

IV. CHANCELLOR'S REPORT

1. [Document 3318](#), 01/28/21: Notice of Intent to Plan for a General Business Major. Sent to UWM Administration, 01/29/21. Approved by UWM Administration 02/10/21.
2. [Document 3319](#), 01/28/21: Recommendation of the Graduate Faculty Committee to Create the Academic Leave of Absence (ALA) Accommodation for Graduate Students Policy. Sent to UWM Administration, 01/29/21. Approved by UWM Administration 02/10/21.

3. Document 3320, 01/28/21: Recommendation of the Academic Policy Committee to Create the Prior Learning Assessment Policy. Sent to UWM Administration, 01/29/21. Approved by UWM Administration 02/10/21.
4. Document 3321, 01/28/21: Request to Change the Name of the Department of Occupational Science & Technology to the Department of Rehabilitation Sciences & Technology. Sent to UWM Administration, 01/29/21. Approved by UWM Administration 02/10/21.
5. Document 3322, 01/28/21: Recommendation of the Codification Committee and University Committee to Revise *UWM Policies & Procedures* Chapter 4.05(4). Sent to UWM Administration, 01/29/21. Approved by UWM Administration 02/10/21.

V. BUSINESS

1. 2030+ Implementation Team Update
(Not later than 3:20 p.m.)

Kathleen Dolan, Co-Chair
Mark Harris, Co-Chair
Presenting

2. Development & Alumni Relations Report
(Not later than 3:25 p.m.)

Patricia Borger, Vice Chancellor
Presenting

3. Enrollment Management Report
(Not later than 3:40 p.m.)

David Clark, Interim Co-lead
Kay Eilers, Interim Co-lead
Presenting

VI. UNFINISHED BUSINESS (Not later than 3:55 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:00 p.m.)

VIII. ADJOURNMENT