

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

**Thursday, March 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: 323 100 033#

**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. Student Association: Emma Mae Weber, President (5 minutes)

**II. SENATE ROLL CALL (Not later than 3:05 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](mailto:secofunv@uwm.edu).

**III. AUTOMATIC CONSENT (Not later than 3:10 p.m.)**

1. Approval of the minutes of the February 18, 2020 Faculty Senate Meeting
2. Proposal for the Creation of the UWM Archaeological Research Laboratory Center 3325

**IV. CHANCELLOR'S REPORT**

1. Document 3323, 02/18/21: Motion to Suspend Admissions to the Master of Science in Art Education. Sent to UWM Administration, 02/19/21. Approved by UWM Administration 02/22/21.
2. Document 3324, 02/18/21: Notice of Intent to Plan for a Bachelor of Science in Neuroscience. Sent to UWM Administration, 02/19/21. Approved by UWM Administration 02/22/21.

**V. SPECIAL ORDER OF BUSINESS**

1. Report of the Nominations Committee for Elective Standing Faculty Committees 3326  
for 2021-22. *Please obtain prior consent from the person(s) whom you nominate.*  
**(Not later than 3:15 p.m.)**

Iris Xie  
Nominations Committee, Chair  
Presenting

**VI. COMMITTEE OF THE WHOLE**

Special Guest: Interim UW System President Tommy G. Thompson  
Introduction by Chancellor Mark Mone  
**(Not later than 3:30 p.m.)**

**VII. BUSINESS**

1. Request for Authorization to Implement a Bachelor of Science in Neuroscience at UW-Milwaukee 3324R1  
**(Not later than 4:00 p.m.)**

Karyn Frick  
Distinguished Professor, Department of Psychology  
Presenting

2. Request for Authorization to Implement a General Business Major in the Bachelor of Business Administration Program at UW-Milwaukee's Lubar School of Business 3318R1  
**(Not later than 4:05 p.m.)**

Mark Srite, Interim Associate Dean for Academic Affairs  
James Hardy, Academic Affairs & PhD Program Coordinator  
Lubar School of Business  
Presenting

3. Report on Student Affairs  
**(Not later than 4:10 p.m.)**

Kelly Haag  
Chief Student Affairs Officer  
Presenting

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

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

**X. ADJOURNMENT**