

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

Thursday, April 15, 2021; 2:30 p.m.

Location: to be held virtually on Microsoft Teams

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[+1 414-253-8850](tel:+14142538850) United States, Milwaukee (Toll)

Conference ID: 352 119 112#

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. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
6. Affirmative Action in Faculty Employment Committee Report: Kim Cosier, Chair (5 minutes)
7. Academic Staff Committee Report: Kyla Esguerra, Chair (5 minutes)
8. Student Association: Emma Mae Weber, President (5 minutes)

II. SENATE ROLL CALL (Not later than 3:15 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 3:20 p.m.)

1. Approval of the minutes of the March 18, 2020 Faculty Senate Meeting
2. Request of the Institute for Urban Education to become a UWM Education/Outreach Institute 3327
3. Recommendation of the Policy Advisory Committee, the Department of Human Resources, and the Department of University Safety & Assurances to Revise the UWM Policy Regarding Children in the Workplace SAAP 10-03

IV. CHANCELLOR'S REPORT

1. Document 3318R1, 03/18/21: Request for Authorization to Implement a General Business Major in the Bachelor of Business Administration Program at UW-Milwaukee's Lubar School of Business. Sent to UWM Administration, 03/19/21. Approved by UWM Administration 03/23/21.
2. Document 3324R1, 03/18/21: Request for Authorization to Implement a Bachelor of Science in Neuroscience at UW-Milwaukee. Sent to UWM Administration, 03/19/21. Approved by UWM Administration 03/23/21.
3. Document 3325, 03/18/21: Proposal for the Creation of the UWM Archaeological Research Laboratory. Sent to UWM Administration, 03/19/21. Approved by UWM Administration 03/23/21.

V. BUSINESS

1. Endorsement of the Asian Faculty & Staff Association (AFSA) Statement on Atlanta Murders and Call to Allies 3328
(Not later than 3:25 p.m.)

Lingqian Hu, Professor, Department of Urban Planning
Jacqueline Nguyen, Associate Professor, Department of Educational Psychology
AFSA Steering Committee
Presenting

2. Recommendation of the Codification Committee to Revise 3329
UWM Policies & Procedures Chapter 5.20
(Not later than 3:30 p.m.)

Kelly Kirshner, Associate Professor, Department of Film, Video, Animation & New Genres
Chair, Codification Committee
Presenting

3. Recommendation of the School of Education to Request Approval for Voting Privileges 3330
for Six Full-Time Academic Staff Members
(Not later than 3:40 p.m.)

Elizabeth Drame
Professor & Co-Chair, Department of Teaching and Learning
Presenting

4. Report on University Information Technology Services (UITS) 3330
(Not later than 3:50 p.m.)

Robert Beck
Chief Information Officer
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