

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

Thursday, May 13, 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: 548 420 820#

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. Admissions & Records Policy Committee Report: Zachary Durlam, Chair (5 minutes)
6. Academic Staff Committee Report: Kyla Esguerra, 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 April 15, 2020 Faculty Senate Meeting
2. Notice of Intent to Implement a Bachelor of Architecture 3331
3. Notice of Intent to Implement a PhD in Mechanical Engineering 3332
4. Notice of Intent to Implement a Bachelor of Science in Data Analytics 3333
5. Notice of Intent to Implement a Master of Science in Data Science 3334
(For information only per SAAP 01-01 Academic Approval Matrix)
6. Recommendation of the Policy Advisory Committee and the Dean of Students Office SAAP 01-05
to Revise the Policy on Behavior Cases Impeding Learning Process
7. Recommendation of the Policy Advisory Committee, the Provost's Office, the UWM SAAP 01-13
Registrar, and the Academic Policy Committee to Revise the Incomplete Grades Policy
8. Recommendation of the Policy Advisory Committee and the Dean of Students Office SAAP 10-04
to Revise the Compliance with Clery Act Policy

IV. CHANCELLOR'S REPORT

1. [Document 3327](#), 04/15/21: Request of the Institute for Urban Education to become a UWM Education/Outreach Institute. Sent to UWM Administration, 04/16/21. Approved by UWM Administration 05/06/21.
2. [Document 3328](#), 04/15/21: Endorsement of the Asian Faculty & Staff Association (AFSA) Statement on Atlanta Murders and Call to Allies. Sent to UWM Administration, 04/16/21. Received by UWM Administration 04/26/21.

3. Document 3329, 04/15/21: Recommendation of the Codification Committee to Revise *UWM Policies & Procedures* Chapter 5.20. Sent to UWM Administration, 04/16/21. Approved by UWM Administration 05/06/21.
4. Document 3330, 04/15/21: Recommendation of the School of Education to Request Approval for Voting Privileges for Six Full-Time Academic Staff Members. Sent to UWM Administration, 04/16/21.

V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2021-2022

Rules Committee (tentative)

Semester I

September 9, 2021
 October 7, 2021
 November 4, 2021
 December 2, 2021

Semester II

January 13, 2022
 February 3, 2022
 March 3, 2022
 April 7, 2022
 April 28, 2022

Faculty/Senate (tentative)

Semester I

September 23, 2021 (Faculty)
 October 21, 2021
 November 18, 2021
 December 16, 2021

Semester II

January 27, 2022 (Faculty)
 February 17, 2022
 March 17, 2022
 April 21, 2022
 May 10, 2022 (Tuesday if needed)
 May 12, 2022

VI. 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

2. Election to fill two vacancies on the Faculty Senate Subcommittee on the Evaluation of Administrators (SSEA): one vacancy for a 1-year term and one vacancy for a 3-year term. (Nominations and balloting at this meeting.) In accordance with FD 2137R6, the SSEA is comprised of “six members as follows: five faculty senators elected annually to staggered three-year terms and one instructional academic staff senator appointed annually by the Academic Staff Committee. No more than two faculty members shall be from a single school, college, or equivalent academic unit. No more than one faculty member shall be from a single department in a departmentalized school or college. Nominations and elections for the faculty members will take place at the May Faculty Senate meeting. The chair shall be a faculty member elected by the committee.

The continuing members are Suzanne Boyd, Victoria Moerchen, and Tricia Wessel-Blaski. The 2021-22 Senate membership roster is attached. *Please obtain consent of the person(s) you nominate.*
(Not later than 3:30 p.m.)

3. Election of the 2021-22 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). “Seven members as follows: Six members of the Senate elected annually by the Senate, at least one member shall be from each faculty division, and the Chancellor, ex-officio.

The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee Any given school or college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to school/college and departmental affiliation of its members shall also be followed when electing the chairperson.”

Faculty from the College of Letters & Science, the School of Architecture & Urban Planning, the Department-like Body of Biomedical Engineering, the Department of Electrical Engineering & Computer Science, and the Department of Music are not eligible for chairperson. The 2021-22 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate.***
(Not later than 3:40 p.m.)

VII. BUSINESS

1. Recommendation of the Graduate Faculty Committee (GFC) to Revise the Criteria for: 3134R2
1) Graduate Faculty Membership; 2) Major Professor, Advisor, or Committee Chair and Committee for Master's Students; and 3) Major Professor, Advisor, or Committee Chair and Committee for Doctoral Students
(Not later than 3:50 p.m.)

Aaron Schutz
GFC Chair
Presenting

2. Athletic Department Report
(Not later than 4:00 p.m.)

Amanda Braun
Director of Athletics
Presenting

3. UWM Foundation Report
(Not later than 4:10 p.m.)

David Gilbert
UWM Foundation, President
Presenting

VIII. SPECIAL ORDERS OF BUSINESS (cont.)

Election of the Chair of the Faculty Senate Rules Committee
(Not later than 4:20 p.m.)

IX. UNFINISHED BUSINESS (Not later than 4:25 p.m.)

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

XI. ADJOURNMENT