

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

**Thursday, September 23, 2021; 2:30 p.m.
Location: Curtin 175**

Join via Microsoft Teams on your computer or mobile app

[Click here to join the meeting](#)

Call in: 1 414-253-8850

Conference ID: 144 332 69#

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. Provost's Report (5 minutes)
3. University Committee Report: Nigel Rothfels, Chair (5 minutes)
4. Academic Planning and Budget Committee Report: Ann Swartz, Chair (5 minutes)
5. Academic Staff Committee Report: Nicole Oswald, Chair (5 minutes)
6. Academic Policy Committee Report: Maria Haigh, Chair (5 minutes)
7. Academic Program & Curriculum Committee Report: Kristen Murphy, Chair (5 minutes)
8. Student Association Report: Amillia Heredia, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2021-22

Rules Committee

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

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

Chapter A3.0, Supplement to Chapter 6, *UWM Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

III. 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.

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

If you miss roll call, please sign your name on the Attendance Sign In Sheet or send an email during the meeting time containing your name, department, and division to the Secretary of the University’s Office: secofunv@uwm.edu.

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

1. If the Senate convenes, approval of the May 13, 2021 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2020-21 3335
3. Summary of Faculty Legislation for Semester II, 2020-21 3336
4. Listing of New Faculty Members for 2021-22 and Retired Faculty for 2020-21 3337
5. 2020-21 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 3338
 - Academic Policy Committee 3339
 - Academic Program & Curriculum Committee 3340
 - Admissions & Records Policy Committee 3341
 - Affirmative Action in Faculty Employment Committee 3342
 - Athletic Board 3343
 - Awards & Recognition Committee 3344
 - Codification Committee 3345
 - Divisional Committee (Arts & Humanities) 3346
 - Divisional Committee (General Studies) 3347
 - Divisional Committee (Natural Sciences) 3348
 - Divisional Committee (Professions) 3349
 - Divisional Committee (Social Sciences) 3350
 - Faculty Appeals & Grievances Committee 3351

Faculty Rights & Responsibilities Committee	3352
Faculty Senate Rules Committee	3353
Graduate Curriculum Committee	3354
Graduate Program Review Committee	3355
Honorary Degrees Committee	3356
Information Technology Policy Committee	3357
Libraries Committee	3358
Nominations Committee	3359
Physical Environment Committee	3360
Research Policy Advisory Committee	3361
University Relations Committee	3362

2020-21 Annual Reports, pending receipt:

Economic Benefits Committee	
Faculty Ethics Advisory Committee	
Graduate Faculty Committee	
Graduate Student Fellowships Committee	
International Committee	
University Committee	

VI. CHANCELLOR'S REPORT

1. Document 3134R2, 05/13/21: Recommendation of the Graduate Faculty Committee to Revise the Criteria for: 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. Sent to UWM Administration, 05/17/21. Approved by UWM Administration, 05/24/21.

VII. BUSINESS

1. Request for Authorization to Implement a Bachelor of Fine Arts in Design and Visual Communication 3363
(Not later than 3:30 p.m.)

Lisa Moline
Design & Visual Communication, Co-Area Head
Presenting

2. Request of the Helen Bader School of Social Welfare to Rename the Bachelor of Science in Criminal Justice to Criminal Justice and Criminology 3364
(Not later than 3:35 p.m.)

Thomas LeBel
Department of Criminal Justice & Criminology, Chair
Presenting

3. Recommendation of the Academic Policy Committee (APC) to Revise the Academic Drop and Probation Policy 1817R1
(Not later than 3:40 p.m.)

Maria Haigh
APC, 2020-21 Chair
Presenting

4. Endorsement of University Committee Statement on Adopting a Vaccine Requirement at UWM
(Not later than 3:45 p.m.)

Nigel Rothfels
University Committee, Chair
Presenting

5. Diversity, Equity and Inclusion Report
(Not later than 3:50 p.m.)

Chia Vang
Interim Chief Diversity, Equity and Inclusion Officer
Presenting

VIII. UNFINISHED BUSINESS (Not later than 4:00 p.m.)

IX. GENERAL GOOD AND WELFARE (Not later than 4:05 p.m.)

X. ADJOURNMENT

All attachments are available on the web at the Secretary of the University's website:
<http://uwm.edu/secu/faculty/senate/agendas/>