

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

**Thursday, October 21, 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: Kristene Surerus, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Nicole Oswald, Chair (5 minutes)
6. Physical Environment Committee Report: Stephen White, Vice Chair (5 minutes)
7. Student Association Report: Daniel Dyer, Vice President of Academic Affairs (5 minutes)
8. Graduate Faculty Committee Report: John Berges, Chair (5 minutes)

**II. SENATE ROLL CALL (Not later than 3:15 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](mailto:secofunv@uwm.edu).

**III. AUTOMATIC CONSENT (Not later than 3:20 p.m.)**

1. Approval of the minutes of the September 23, 2021 Faculty Senate Meeting
2. 2020-21 Annual Reports of the Faculty Standing Committees:  
Graduate Faculty Committee 3367  
University Committee 3368

2020-21 Annual Reports, pending receipt:

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

**IV. CHANCELLOR'S REPORT**

1. Document 1817R1, 09/23/21: Recommendation of the Academic Policy Committee to Revise the Academic Drop and Probation Policy. Sent to UWM Administration, 09/27/21.
2. Document 3363, 09/23/21: Request for Authorization to Implement a Bachelor of Fine Arts in Design and Visual Communication. Sent to UWM Administration, 09/27/21. Approved by UWM Administration, 09/30/21.
3. Document 3364, 09/23/21: Request of the Helen Bader School of Social Welfare to Rename the Bachelor of Science in Criminal Justice and Criminology. Sent to UWM Administration, 09/27/21. Approved by UWM Administration, 09/30/21.
4. Document 3365, 09/23/21: Endorsement of University Committee Statement on

Adopting a Vaccine Requirement at UWM. Sent to UWM Administration, 09/27/21.  
Received by UWM Administration, 09/30/21.

5. Document 3366, 09/23/21: Faculty Senate Statement on the Title and Total Compensation Project. Sent to UWM Administration, 09/27/21. Received by UWM Administration, 09/30/21.

## V. SPECIAL ORDER OF BUSINESS

1. Special election to fill a vacancy on the Faculty Senate Rules Committee. Nominations and balloting at this meeting. In accordance with *UWM Policies & Procedures* Chapter A3.0, the Faculty Senate Rules Committee is comprised of “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 continuing members are Suzanne Boyd, Ron Gulotta, Victoria Moerchen, Michael Newman, and Erica Young. The vacancy must be filled by a faculty member from the Divisions of Social Sciences. A list of eligible senators is attached. ***Please obtain consent of the person(s) you nominate.***  
**(Not later than 3:25 p.m.)**

## VI. BUSINESS

1. Recommendation of the Academic Policy Committee (APC) to Approve the Calendar for Academic Year 2023-2025 3369  
**(Not later than 3:30 p.m.)**

Maria Haigh  
APC, Chair  
Presenting

2. Enrollment Management Report  
**(Not later than 3:35 p.m.)**

Kay Eilers, Associate Vice Chancellor of Enrollment Management  
Dave Clark, Vice Provost for Student Success  
Presenting

3. 2030 Action Teams Overview and Report  
**(Not later than 3:45 p.m.)**

Jennifer Haas, Director of the Archaeological Research Laboratory Center  
Dev Venugopalan, Vice Provost for Academic Affairs and  
2030 Action Team Co-Leads  
Presenting

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

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

## IX. ADJOURNMENT

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