

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

**Thursday, November 18, 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. University Staff Committee Report: Stanley Yasaitis, Chair (5 minutes)
7. Information Technology Policy Committee Report: Roger Smith, Chair (5 minutes)
8. Student Association Report: Daniel Dyer, Vice President of Academic Affairs (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 October 21, 2021 Faculty Senate Meeting
2. Recommendation of the Policy Advisory Committee, Human Resources, and University Safety and Assurances to Revise the Policy on University Workplace Safety SAAP 10-10
3. 2020-21 Annual Reports of the Faculty Standing Committees: 3370  
Graduate Student Fellowships Committee  
2020-21 Annual Reports, pending receipt:  
Economic Benefits Committee  
Faculty Ethics Advisory Committee  
International Committee

**IV. CHANCELLOR'S REPORT**

1. Document 3369, 10/21/21: Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2023-2025. Sent to UWM Administration, 10/25/21. Approved by UWM Administration, 10/26/21.

**V. BUSINESS**

1. Motion to Dissolve the Economic Benefits Committee 3371  
**(Not later than 3:25 p.m.)**  
  
Nigel Rothfels  
University Committee, Chair  
Presenting

2. Recommendation of the Policy Advisory Committee to Create the UWM Conflict of Interest Policy for Individuals Engaged in Research and Other Sponsored Programs  
(Not later than 3:30 p.m.)

Kristian O'Connor, Vice Provost for Research  
Kate Mollen, Office of Sponsored Programs, Director  
Presenting

3. 2030 Action Team Update  
(Not later than 3:40 p.m.)

Johannes Britz, Provost & Vice Chancellor for Academic Affairs

Health - College A:

Tim Behrens, College of Health Sciences, Dean  
Amy Harley, School of Public Health, Acting Dean

Health - College B:

Kim Litwack, College of Nursing, Dean

Information Studies, Education and Social Welfare:

Tina Freiburger, Helen Bader School of Social Welfare, Dean  
Dietmar Wolfram, School of Information Studies, Senior Associate Dean  
Hope Longwell-Grice, School of Education, Senior Associate Dean

Architecture and Arts:

Nancy Frank, School of Architecture & Urban Planning, Interim Dean  
Kevin Hartman, Peck School of the Arts, Interim Dean

Presenting

4. School/College Realignment Questions  
(Not later than 4:00 p.m.)

Johannes Britz, Provost & Vice Chancellor for Academic Affairs

Health - College A:

Tim Behrens, College of Health Sciences, Dean  
Amy Harley, School of Public Health, Acting Dean

Health - College B:

Kim Litwack, College of Nursing, Dean

Information Studies, Education and Social Welfare:

Tina Freiburger, Helen Bader School of Social Welfare, Dean  
Dietmar Wolfram, School of Information Studies, Senior Associate Dean  
Hope Longwell-Grice, School of Education, Senior Associate Dean

Architecture and Arts:

Nancy Frank, School of Architecture & Urban Planning, Interim Dean  
Kevin Hartman, Peck School of the Arts, Interim Dean

Presenting

**VI. UNFINISHED BUSINESS (Not later than 4:10 p.m.)**

**VII. GENERAL GOOD AND WELFARE (Not later than 4:15 p.m.)**

**VIII. ADJOURNMENT**

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