UNIVERSITY OF WISCONSIN - MILWAUKEE FACULTY MEETING AGENDA

Thursday, December 16, 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: Wendy Huddleston, Chair (5 minutes)
- 7. Athletic Board: AkkeNeel Talsma, 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.

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

- 1. Approval of the minutes of the November 18, 2021 Faculty Senate Meeting
- 2. Recommendation of the Academic Policy Committee and the Policy Advisory Committee to Revise the Policy on Grading and Grade Records for All Schools and Colleges

SAAP 01-11

IV. CHANCELLOR'S REPORT

1. <u>Document 3371</u>, 11/18/21: Motion to Dissolve the Economic Benefits Committee. Sent to UWM Administration, 11/24/21. Approved by UWM Administration, 12/2/21.

V. BUSINESS

1. Request for Authorization to Implement a Master of Science in Data Science

3334R1

Purushottam Papatla

Northwestern Mutual Data Science Institute, Professor and Co-Director Presenting

 Procedures and Criteria for Consideration of Academic Staff for School/College Voting Rights

(Not later than 3:30 p.m.)

John Reisel Secretary of the University Presenting

3. School/College Realignment Plan (Not later than 3:40 p.m.)

3373

Johannes Britz, Provost and Vice Chancellor for Academic Affairs Devarajan Venugopalan, Associate Vice Chancellor for Academic Affairs Presenting

VI. COMMITTEE OF THE WHOLE (Not later than 3:50 p.m.)

Discussion of Teaching Professor and Research Professor Titles

Nigel Rothfels University Committee, Chair

VII. UNFINISHED BUSINESS (Not later than 4:05 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:10 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/