

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

Thursday, January 27, 2022; 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 Staff Committee Report: Nicole Oswald, Chair (5 minutes)
5. Student Association: Amillia Heredia, President (5 minutes)

**II. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:00 p.m.)**

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

III. SENATE ROLL CALL (Not later than 3:05 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.

IV. AUTOMATIC CONSENT (Not later than 3:10 p.m.)

1. Approval of the minutes of the December 16, 2021 Faculty Senate Meeting
2. Report on Faculty Senate Attendance for Semester I, 2021-22 3375
3. Summary of Faculty Legislation for Semester I, 2021-22 3376
4. Recommendation of the Academic Policy Committee and the Policy Advisory Committee to Revise the Drop, Withdrawal, and Repeat Policy for Courses SAAP 01-08
5. Recommendation of Academic Affairs and the Policy Advisory Committee to Revise the Policy on Emeritus/a Status SAAP 07-05
6. Procedures and Criteria for Consideration of Academic Staff for School/College Voting Rights 3372R1

V. CHANCELLOR'S REPORT

1. Document 334R1, 12/16/21: Request for Authorization to Implement a Master of Science in Data Science. Sent to UWM Administration, 12/17/21. Approved by UWM Administration 12/20/21.
2. Document 3373, 12/16/21: School/College Realignment Plan. Sent to UWM Administration, 12/17/21. Approved by UWM Administration 12/20/21.
3. Document 3374, 12/16/21: Faculty Senate Resolution to Approve the Statement from UW-Milwaukee Workers on TTC Changes. Sent to UWM Administration, 12/17/21. Received by UWM Administration 12/20/21.

VI. BUSINESS

1. Recommendation of the Academic Policy Committee (APC) to Revise the Academic Forgiveness Policy 2950R4
(Not later than 3:15 p.m.)

Dave Clark
Vice Provost for Student Success
Presenting

2. Request for Authorization to Implement a Bachelor of Science in Data Analytics 3377
(Not later than 3:20 p.m.)

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

3. Request to Change the Name of the Art and Design, BFA to Studio Art, BFA 3378
(Not later than 3:25 p.m.)

Jessica Meuninck-Ganger, Co-Chair
Department of Art & Design
Presenting

4. Moon Shot for Equity Update
(Not later than 3:30 p.m.)

Phyllis King
Associate Vice Chancellor for Academic Affairs
Presenting

5. Update on 2030 Progress in 2021 including Alignment of Implementation Teams with Goals
(Not later than 3:40 p.m.)

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

6. Report on Finance & Administrative Affairs (FAA)
(Not later than 3:55 p.m.)

Robin Van Harpen
FAA, Vice Chancellor
Presenting

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

VIII. GENERAL GOOD AND WELFARE (Not later than 4:10 p.m.)

IX. ADJOURNMENT