

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

**Thursday, February 17, 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 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. Student Association Report: Amillia Heredia, President (5 minutes)

**II. SENATE ROLL CALL (Not later than 3:10 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 3:15 p.m.)**

1. Approval of the minutes of the January 27, 2022 Faculty Senate Meeting
2. Recommendation of the Office of Research and the Policy Advisory Committee to Revise the Research Centers and Institutes Approval and Evaluation Procedures SAAP 01-15

**IV. CHANCELLOR'S REPORT**

1. Document 2950R4, 01/27/22: Recommendation of the Academic Policy Committee to Revise the Academic Forgiveness Policy. Sent to UWM Administration, 01/31/22.
2. Document 3372R1, 01/27/22: Procedures and Criteria for Consideration of Academic Staff for School/College Voting Rights. Sent to UWM Administration, 01/31/22.
3. Document 3377, 01/27/22: Request for Authorization to Implement a Bachelor of Science in Data Analytics. Sent to UWM Administration, 01/31/22. Approved by UWM Administration, 02/02/22.
4. Document 3378, 01/27/22: Request to Change the Name of the Art and Design, BFA to Studio Art, BFA. Sent to UWM Administration, 01/31/22. Approved by UWM Administration, 02/02/22.

**V. BUSINESS**

1. Recommendation to Revise *UWM Policies & Procedures* Chapters 2-4  
**(Not later than 3:20 p.m.)** 3379  
  
John Reisel  
Secretary of the University  
Presenting
2. Resolution in Recognition of Governor Tommy Thompson  
**(Not later than 3:30 p.m.)** 3380  
  
Nigel Rothfels, Chair  
University Committee  
Presenting
3. UWM Climate Action – Carbon & Resilience Plan  
**(Not later than 3:35 p.m.)**  
  
Kate Nelson, Director of Sustainability  
John Gardner, Program & Policy Analyst  
Office of Sustainability  
Presenting
4. Questions on the UWM Climate Action – Carbon & Resilience Plan  
**(Not later than 3:40 p.m.)**  
  
Kate Nelson  
Director of Sustainability  
Presenting
5. Endorsement of UWM Climate Action – Carbon & Resilience Plan  
**(Not later than 3:45 p.m.)** 3381  
  
Nigel Rothfels, Chair  
University Committee  
Presenting
6. 2030 Update on Aligning and Engaging our Workforce  
**(Not later than 3:50 p.m.)**  
  
Chia Vang  
Vice Chancellor for Diversity, Equity, and Inclusion  
Presenting
7. 2030 Update on Research Team Progress  
**(Not later than 3:55 p.m.)**  
  
Mark Harris, Vice Provost for Research  
Kristian O’Connor, Associate Vice Provost for Research  
Jason Puskar, Interim Dean of the Graduate School  
Presenting

8. Questions on 2030 Updates  
(Not later than 4:00 p.m.)

Chia Vang, Vice Chancellor for Diversity, Equity, and Inclusion  
Mark Harris, Vice Provost for Research  
Kristian O'Connor, Associate Vice Provost for Research  
Jason Puskar, Interim Dean of the Graduate School  
Presenting

9. Report on University Relations & Communications  
(Not later than 4:05 p.m.)

Keri Duce, Co-Lead  
Michelle Johnson, Co-Lead  
University Relations & Communications  
Presenting

10. Questions on University Relations & Communications Report  
(Not later than 4:10 p.m.)

Keri Duce, Co-Lead  
Michelle Johnson, Co-Lead  
University Relations & Communications  
Presenting

**VI. UNFINISHED BUSINESS (Not later than 4:15 p.m.)**

**VII. GENERAL GOOD AND WELFARE (Not later than 4:20 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/>