

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

Thursday, March 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 & Budget Committee Report: Ann Swartz, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Nicole Oswald, Chair (5 minutes)
6. Research Policy Advisory Committee Report: Robin Mello, Chair (5 minutes)
7. Student Association: Amillia Heredia, President (5 minutes)

**II. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:10 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 3:15 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.

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

1. Approval of the minutes of the February 17, 2022 Faculty Senate Meeting

V. CHANCELLOR'S REPORT

1. Document 3379, 02/17/22: Recommendation to Revise *UWM Policies & Procedures* Chapters 2-4. Sent to UWM Administration, 02/18/22.
2. Document 3380, 02/17/22: Resolution in Recognition of Governor Tommy Thompson. Sent to UWM Administration, 02/18/22. Received by UWM Administration 02/21/22.
3. Document 3381, 02/17/22: Endorsement of UWM Climate Action – Carbon & Resilience Plan. Sent to UWM Administration, 02/18/22. Received by UWM Administration 02/21/22.

VI. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee for Elective Standing Faculty Committees 3382
for 2022-23. *Please obtain prior consent from the person(s) whom you nominate.*
(Not later than 3:25 p.m.)

Devendra Misra
Nominations Committee, Chair
Presenting

VII. BUSINESS

1. Recommendation to Revise *UWM Policies & Procedures* Chapter 1
(Not later than 3:40 p.m.) 3383

John Reisel
Secretary of the University
Presenting
2. Recommendation to Revise *UWM Policies & Procedures* Chapters 5 & 6
(Not later than 3:45 p.m.) 3384

John Reisel
Secretary of the University
Presenting
3. Recommendation to Change the Name of the Lubar School of Business to the
Lubar College of Business 3385
(Not later than 3:50 p.m.)

Richard Marcus, Chair
Lubar Executive Committee
Presenting
4. Recommendation of the College of Health Sciences to Request Approval for Voting
Privileges for an Instructional Academic Staff Member 3386
(Not later than 3:55 p.m.)

Min Wu, Chair
Department of Health Informatics and Administration
Presenting
5. Recommendation of the Department of Foreign Languages and Literature and the L&S
Academic Planning & Governance Committee (APGC) to Change the Name of the Foreign
Languages and Literature Department to the Department of Ancient and Modern Languages,
Literatures, and Cultures 3387
(Not later than 4:00 p.m.)

Andrew Porter, Chair
Department of Foreign Languages and Literature
Presenting
6. Recommendation of the Department of French, Italian, and Comparative Literature and
the L&S APGC to Change the Name of the French, Italian, and Comparative Literature
Department to the Department of Global Studies 3388
(Not later than 4:05 p.m.)

Kristin Pitt, Department of French, Italian, & Comparative Literature, Chair
Caroline Seymour-Jorn, Director of Global and International Studies
Presenting

7. Recommendation of the Department of Communication (COM), Department of Journalism, Advertising, and Media Studies (JAMS), and the L&S APGC to Restructure the COM Department to include the JAMS Programs, and to Dissolve the JAMS Department **(Not later than 4:10 p.m.)** 3389

Jackie Bradway, Director of Journalism, Advertising, and Media Studies
Erin Ruppel, Department of Communication, Associate Professor
Presenting

8. Recommendation of the Graduate Faculty Committee to Change the English Proficiency Requirements for Applicants to the Graduate School **(Not later than 4:15 p.m.)** 3078R1

John Berges, Chair
Graduate Faculty Committee
Presenting

9. Recommendation of the Graduate Program Review Committee to Revise the Procedures for Qualitative Reviews of Graduate Programs **(Not later than 4:20 p.m.)** 3197R1

Suzanne Boyd, Chair
Graduate Program Review Committee
Presenting

10. 2030 Update on General Education Reform **(Not later than 4:25 p.m.)**

Scott Gronert, Dean
College of Letters & Science
Presenting

11. 2030 Update on General Education Reform Questions **(Not later than 4:30 p.m.)**

Scott Gronert, Dean
College of Letters & Science
Presenting

VIII. UNFINISHED BUSINESS (Not later than 4:35 p.m.)

IX. GENERAL GOOD AND WELFARE (Not later than 4:40 p.m.)

X. ADJOURNMENT