

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

Thursday, April 21, 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 (UC) Report: Nigel Rothfels, Chair (5 minutes)
4. Academic Staff Committee Report: Nicole Oswald, Chair (5 minutes)
5. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
6. Admissions & Records Policy Committee: Jennifer Earl-Boehm, 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.

III. AUTOMATIC CONSENT (Not later than 3:15 p.m.)

1. Approval of the minutes of the March 17, 2022 Faculty Senate Meeting
2. Notice of Intent to Plan a Master of Science in Connected Systems 3390
(For information only, per SAAP 00-01 Academic Approval Matrix)
3. Notice of Intent to Plan a Bachelor of Science in Engineering 3391
(For information only, per SAAP 00-01 Academic Approval Matrix)

IV. CHANCELLOR'S REPORT

1. Document 3384, 03/17/22: Recommendation to Revise UWM Policies & Procedures Chapter 5 & 6. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.
2. Document 3385, 03/17/22: Recommendation to Change the Name of the Lubar School of Business to the Lubar College of Business. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.
3. Document 3386, 03/17/22: Recommendation of the College of Health Sciences to Request Approval for Voting Privileges for an Instructional Academic Staff Member. Sent to UWM Administration, 03/22/22. Received by UWM Administration, 03/24/22.
4. Document 3387, 03/17/22: Recommendation of the Department of Foreign Languages and Literature (FLL) and the College of Letters & Science Academic Planning & Governance Committee to Change the Name of FLL to the Department of Ancient and Modern Languages, Literatures, and Cultures. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.

5. Document 3388, 03/17/22: Recommendation of the Department of French, Italian, and Comparative Literature (FICL) and the College of Letters & Science Academic Planning & Governance Committee to Change the Name of FICL to the Department of Global Studies. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.
6. Document 3389, 03/17/22: Recommendation of the Department of Communications (COM), Department of Journalism, Advertising, and Media Studies (JAMS), and the College of Letters & Science Academic Planning & Governance Committee to Restructure COM to include the JAMS Programs, and to Dissolve the JAMS Department. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.
7. Document 3078R1, 03/17/22: Recommendation of the Graduate Faculty Committee to Change the English Proficiency Requirements for Applicants to the Graduate School. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.
8. Document 3197R1, 03/17/22: Recommendation of the Graduate Program Review Committee to Revise the Procedures for Qualitative Reviews of Graduate Programs. Sent to UWM Administration, 03/22/22. Approved by UWM Administration, 03/24/22.

V. BUSINESS

1. Recommendation of the Peck School of the Arts and the School of Architecture and Urban Planning to name the new college the College of the Arts and Architecture 3392
(Not later than 3:20 p.m.)

 Nancy Frank, School of Architecture and Urban Planning, Interim Dean
 Kevin Hartman, Peck School of the Arts, Interim Dean
 Presenting
2. Recommendation to Establish Policies and Procedures for Microcredentials at UWM 3393
(Not later than 3:25 p.m.)

 Phyllis King, Associate Vice Chancellor of Academic Affairs
 Jason Puskar, Interim Dean of Graduate School
 Presenting
3. Recommendation to Create the Class Standing Policy 3394
(Not later than 3:30 p.m.)

 Kristin Hildebrandt, University Registrar
 Presenting
4. Resolution on the Work of the UW-System's Caregiving & COVID-19 Task Force 3395
(Not later than 3:35 p.m.)

 Nigel Rothfels, UC, Chair
 Presenting

5. Report on University Information Technology Services (UITS)
(Not later than 3:40 p.m.)

Robert Beck, Chief Information Officer
Presenting

6. Report on University Information Technology Services (UITS) - Questions
(Not later than 3:45 p.m.)

Robert Beck, Chief Information Officer

7. 2030 Update from Student-Centric Team
(Not later than 3:50 p.m.)

Dave Clark, Vice Provost for Student Success
Kay Eilers, Associate Vice Chancellor of Enrollment Management
Kelly Haag, Vice Chancellor for Student Affairs
Phyllis King, Associate Vice Chancellor of Academic Affairs
Presenting

8. 2030 Update from Student-Centric Team - Questions
(Not later than 3:55 p.m.)

Dave Clark, Vice Provost for Student Success
Kay Eilers, Associate Vice Chancellor of Enrollment Management
Kelly Haag, Vice Chancellor for Student Affairs
Phyllis King, Associate Vice Chancellor of Academic Affairs

9. 2030 Update from Diversity, Equity, and Inclusion Team
(Not later than 4:00 p.m.)

Rebecca Freer, Associate Dean of Students
Wilkistar Otieno, Associate Professor and Chair of the Department of Industrial and
Manufacturing Engineering
Chia Vang, Vice Chancellor of Diversity, Equity, and Inclusion
Presenting

10. 2030 Update from Diversity, Equity, and Inclusion Team - Questions
(Not later than 4:05 p.m.)

Rebecca Freer, Associate Dean of Students
Wilkistar Otieno, Associate Professor and Chair of the Department of Industrial and
Manufacturing Engineering
Chia Vang, Vice Chancellor of Diversity, Equity, and Inclusion

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/>