

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

**Thursday, May 12, 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. Provost's Report (5 minutes)
2. University Committee (UC) Report: Nigel Rothfels, Chair (5 minutes)
3. Academic Planning and Budget Committee Report: Kristene Surerus, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Kathleen Koch, 2022-23 Co-Chair (5 minutes)
5. Student Association Report: Amillia Heredia, President (5 minutes)

**II. SENATE ROLL CALL (Not later than 2:55 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 3:00 p.m.)**

1. Approval of the minutes of the April 21, 2022 Faculty Senate Meeting
2. Notice of Intent to Plan a Master of Science in Rehabilitation Sciences & Technology 3396  
(For information only, per SAAP 00-01 Academic Approval Matrix)
3. Recommendation of the Provost's Office to Revise the Emerit Status Policy SAAP 07-05
4. Recommendation of the Registrar's Office to Create the Concurrent Degrees Policy SAAP 01-17

**IV. CHANCELLOR'S REPORT**

1. Document 3392, 04/21/22: 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. Sent to UWM Administration, 04/22/22. Approved by UWM Administration, 04/25/22.
2. Document 3393, 04/21/22: Recommendation to Establish Policies and Procedures for Microcredentials at UWM. Sent to UWM Administration, 04/22/22. Approved by UWM Administration, 04/25/22.
3. Document 3394, 04/21/22: Recommendation to Create the Class Standing Policy. Sent to UWM Administration, 04/22/22. Approved by UWM Administration, 04/25/22.
4. Document 3395, 04/21/22: Resolution on the Work of the UW-System's Caregiving & COVID-19 Task Force. Sent to UWM Administration, 04/22/22. Received by UWM Administration, 04/25/22.

**V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2022-2023**

**Rules Committee (tentative)**

**Semester I**

September 1, 2022  
October 6, 2022  
November 3, 2022  
December 1, 2022

**Semester II**

January 12, 2023  
February 2, 2023  
March 2, 2023  
April 6, 2023  
April 27, 2023

**Faculty/Senate (tentative)**

**Semester I**

September 15, 2022 (Faculty)  
October 20, 2022  
November 17, 2022  
December 15, 2022

**Semester II**

January 26, 2023 (Faculty)  
February 16, 2023  
March 16, 2023  
April 20, 2023  
May 9, 2023 (Tuesday if needed)  
May 11, 2023

**VI. SPECIAL ORDERS OF BUSINESS**

1. Election to fill three vacancies on the Faculty Senate Subcommittee on the Evaluation of Administrators (SSEA): two vacancies for three-year terms and one vacancy for a two-year term. (Nominations and balloting at this meeting.) In accordance with FD 2137R6, the SSEA is comprised of “six members as follows: five faculty senators elected annually to staggered three-year terms and one instructional academic staff senator appointed annually by the Academic Staff Committee. No more than two faculty members shall be from a single school, college, or equivalent academic unit. No more than one faculty member shall be from a single department in a departmentalized school or college. Nominations and elections for the faculty members will take place at the May Faculty Senate meeting. The chair shall be a faculty member elected by the committee.

The continuing members are Suzanne Boyd and Victoria Moerchen. The 2022-2023 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate.***  
**(Not later than 3:05 p.m.)**

2. Election of the 2022-23 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). “Seven members as follows: Six members of the Senate elected annually by the Senate, at least one member shall be from each faculty division, and the Chancellor, ex-officio.

The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee. Any given school or college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to school/college and departmental affiliation of its members shall also be followed when electing the chairperson.”

Faculty from the College of Health Sciences and the College of Letters & Science are not eligible for chairperson. The 2022-23 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate.***  
**(Not later than 3:15 p.m.)**

## VII. BUSINESS

1. Recommendation of the Helen Bader School of Social Welfare, School of Education, School of Information Studies, and the Department of Urban Planning to name the new college the College of Community Engagement and Professions 3397  
(Not later than 3:25 p.m.)

Tina Freiburger

Helen Bader School of Social Welfare, Dean  
School of Education, Dean

Hope Longwell-Grice

School of Education, Senior Associate Dean

Dietmar Wolfram

School of Information Studies, Senior Associate Dean

Presenting

2. Recommendation of the Faculty Rights and Responsibilities Committee (FRRC) to Revise *UWM Policies & Procedures* Chapter 5 3398  
(Not later than 3:30 p.m.)

Ronald Gulotta

FRRC, Chair

Presenting

3. Recommendation of Graduate School to Revise the Incomplete Grades Policy SAAP 01-13  
(Not later than 3:40 p.m.)

Bonnie Klein-Tasman

Associate Dean of the Graduate School

Presenting

4. Recommendation to Change the Name of the Bachelor of Arts in Animation to Bachelor of Arts in Animation Arts 3399  
(Not later than 3:45 p.m.)

Steve Wetzel

Department of Film, Video, Animation and New Genres, Associate Professor and Chair

Presenting

5. Report on Athletic Department  
(Not later than 3:50 p.m.)

Amanda Braun

Director of Athletics

Presenting

6. Report on Athletic Department - Questions  
(Not later than 3:55 p.m.)

Amanda Braun

Director of Athletics

7. Report on UWM Foundation  
(Not later than 4:00 p.m.)

David Gilbert  
UWM Foundation, President  
Jessica Silvaggi  
UWM Research Foundation, Vice President  
Presenting

8. Report on UWM Foundation - Questions  
(Not later than 4:05 p.m.)

David Gilbert  
UWM Foundation, President  
Jessica Silvaggi  
UWM Research Foundation, Vice President

9. 2030 Update on Unit Realignment including Budget Model  
(Not later than 4:10 p.m.)

Johannes Britz  
Provost and Vice Chancellor for Academic Affairs  
Devarajan Venugopalan  
Associate Vice Chancellor for Academic Affairs  
Drew Knab  
Associate Vice Chancellor for Business and Financial Services  
Presenting

10. 2030 Update on Unit Realignment including Budget Model - Questions  
(Not later than 4:15 p.m.)

Johannes Britz  
Provost and Vice Chancellor for Academic Affairs  
Devarajan Venugopalan  
Associate Vice Chancellor for Academic Affairs  
Drew Knab  
Associate Vice Chancellor for Business and Financial Services  
Presenting

**VIII. SPECIAL ORDERS OF BUSINESS (cont.)**

Election of the Chair of the Faculty Senate Rules Committee  
(Not later than 4:20 p.m.)

**IX. UNFINISHED BUSINESS (Not later than 4:25 p.m.)**

**X. GENERAL GOOD AND WELFARE (Not later than 4:25 p.m.)**

**XI. ADJOURNMENT**

All attachments are available on the web at the Secretary of the University's website:  
<http://uwm.edu/secu/faculty/senate/agendas/>