

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

**Thursday, September 15, 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: 773 921 663#

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. Provost's Report (5 minutes)
3. University Committee Report: Mark D. Schwartz, Chair (5 minutes)
4. Academic Planning and Budget Committee Report: Ann Swartz, Chair (5 minutes)
5. Academic Staff Committee Report: Mike Priem, Chair (5 minutes)
6. Academic Program & Curriculum Committee Report: Kristen Murphy, Chair (5 minutes)
7. Student Association Report: Amillia Heredia, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2022-23

Rules Committee

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

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

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

III. 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.

IV. 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.

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

1. If the Senate convenes, approval of the May 12, 2022 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2021-22 3401
3. Summary of Faculty Legislation for Semester II, 2021-22 3402
4. Listing of New Faculty Members for 2022-23 and Retired Faculty for 2021-22 3403
5. Recommendation of the Policy Advisory Committee, the Provost’s Office, the Registrar’s Office, and the Academic Policy Committee to Eliminate SAAP 01-14 Majors in Two Different Schools/Colleges SAAP 01-14
6. Recommendation of the Policy Advisory Committee and the Provost’s Office to Revise SAAP 07-05 Emerit Status - Faculty, Academic Staff & University Staff SAAP 07-05
7. Recommendation of the Policy Advisory Committee to Create the COVID-Related Health & Safety Policy SAAP 10-12
8. 2021-22 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 3404
 - Academic Policy Committee 3405
 - Academic Program & Curriculum Committee 3406

Affirmative Action in Faculty Employment Committee	3407
Athletic Board	3408
Awards & Recognition Committee	3409
Codification Committee	3410
Faculty Appeals & Grievances Committee	3411
Faculty Ethics Advisory Committee	3412
Faculty Rights & Responsibilities Committee	3413
Faculty Senate Rules Committee	3414
Honorary Degrees Committee	3415
International Committee	3416
Libraries Committee	3417
Nominations Committee	3418
Physical Environment Committee	3419
Research Policy Advisory Committee	3420
University Committee	3421
University Relations Committee	3422

2021-22 Annual Reports, pending receipt:

Admissions & Records Policy Committee	
Divisional Committee (Arts & Humanities)	
Divisional Committee (General Studies)	
Divisional Committee (Natural Sciences)	
Divisional Committee (Professions)	
Divisional Committee (Social Sciences)	
Graduate Curriculum Committee	
Graduate Faculty Committee	
Graduate Program Review Committee	
Graduate Student Fellowships Committee	
Information Technology Policy Committee	

VI. CHANCELLOR'S REPORT

1. Document 3397, 05/12/22: 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. Sent to UWM Administration, 05/12/22. Approved by UWM Administration, 05/25/22.
2. Document 3398, 05/12/22: Recommendation of the Faculty Rights & Responsibilities Committee to Revise *UWM Policies & Procedures* Chapter 5. Sent to UWM Administration, 05/12/22. Approved by UWM Administration, 05/25/22.
3. Document 3399, 05/12/22: Recommendation to Change the Name of the Bachelor of Arts in Animation to Bachelor of Arts in Animation Arts. Sent to UWM Administration, 05/12/22. Approved by UWM Administration, 05/25/22.

VII. SPECIAL ORDER OF BUSINESS

1. Special election to fill a vacancy on the Faculty Senate Rules Committee. Nominations and balloting at this meeting. In accordance with *UWM Policies & Procedures* Chapter A3.0, the Faculty Senate Rules Committee is comprised of "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 continuing members are John Boyland, Benjamin Campbell, Ron Gulotta, Kristen Murphy, and Danielle Romain Dagenhardt. The vacancy must be filled by a faculty member from the Divisions of Arts and Humanities. A list of eligible senators is attached. *Please obtain consent of the person(s) you nominate.*
(Not later than 3:25 p.m.)

VIII. BUSINESS

1. Request for Authorization to Implement a Bachelor of Science in American Sign Language/English Interpreting at UWM 3423
(Not later than 3:35 p.m.)

Pamela Conine, Clinical Professor
Interpreter Training Program, Coordinator
Presenting

2. 2030 Action Team – Update on Revising the GER Program
(Not later than 3:40 p.m.)

Dave Clark
Vice Provost for Student Success
Presenting

3. 2030 Action Team – Update on Revising the GER Program: Questions
(Not later than 3:45 p.m.)

Dave Clark
Vice Provost for Student Success

IX. UNFINISHED BUSINESS (Not later than 3:50 p.m.)

X. GENERAL GOOD AND WELFARE (Not later than 3:55 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/>