

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

**Thursday, November 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: 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. University Staff Committee Report: Gail Dukes, Chair (5 minutes)
7. Graduate Faculty Committee Report: John Berges, Chair (5 minutes)
8. Student Association Report: Amillia Heredia, President (5 minutes)

**II. 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](mailto:secofunv@uwm.edu).

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

1. Approval of the October 20, 2022 Faculty Senate Meeting minutes
2. Recommendation of the Honorary Degrees Committee to Revise the Honorary Degrees Policy SAAP 01-12
3. 2021-22 Annual Reports of the Faculty Standing Committees: 3434  
Graduate Faculty Committee  
2021-22 Annual Reports, pending receipt:  
Admissions & Records Policy Committee  
Graduate Student Fellowships Committee  
Information Technology Policy Committee

**IV. CHANCELLOR'S REPORT**

1. Document 3431, 10/20/22: Request for Authorization to Implement a Bachelor of Architecture at UWM. Sent to UWM Administration, 10/24/22. Approved by UWM Administration, 10/27/22.
2. Document 3432, 10/20/22: Request to Move the Merger Date of the Departments of Communication Sciences & Disorders and Rehabilitation Sciences & Technology Forward from July 1, 2023 to November 1, 2023. Sent to UWM Administration, 10/24/22. Approved by UWM Administration, 10/27/22.

3. Document 3433, 10/20/22: Proposal to Rename the School of Biomedical Sciences as the School of Biomedical Sciences and Health Care Administration. Sent to UWM Administration, 10/24/22. Approved by UWM Administration, 10/27/22.

**V. SPECIAL ORDERS OF BUSINESS**

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.  
**(Not later than 3:25 p.m.)**

Erin Ruppel  
Honorary Degrees Committee, Chair  
Presenting

**VI. BUSINESS**

1. Request for Authorization to Implement a Master of Science in Digital Supply Chain Management at UWM 3435  
**(Not later than 3:40 p.m.)**

Timothy Haas, Associate Professor  
Lubar College of Business  
Presenting

2. Recommendation of the Graduate Faculty Committee (GFC) to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs 3206R2  
**(Not later than 3:45 p.m.)**

John Berges, GFC Chair and Professor  
Department of Biological Sciences  
Presenting

4. Recommendation of the Academic Policy Committee (APC) to Approve the Calendar for Academic Year 2024-2026 3436  
**(Not later than 3:50 p.m.)**

Maria Haigh, APC Chair and Associate Professor  
School of Information Studies  
Presenting

**VII. UNFINISHED BUSINESS (Not later than 3:55 p.m.)**

**VIII. GENERAL GOOD AND WELFARE (Not later than 4:00 p.m.)**

**IX. ADJOURNMENT**

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