

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

**Thursday, December 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. Physical Environment Committee Report: Stephen White, Vice Chair (5 minutes)
7. Information Technology Policy Committee Report:
AkkeNeel Talsma and Hanyong Park, Co-Chairs (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.

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

1. Approval of the November 17, 2022 Faculty Senate Meeting minutes
2. Recommendation of the Academic Policy Committee to Revise the Final Examinations Policy SAAP 01-09

IV. CHANCELLOR'S REPORT

1. Document 3435, 11/17/22: Request for Authorization to Implement a Master of Science in Digital Supply Chain Management at UWM. Sent to UWM Administration, 11/18/22. Approved by UWM Administration, 12/01/22.
2. Document 3206R2, 11/17/22: Recommendation of the Graduate Faculty Committee to Revise Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs. Sent to UWM Administration, 11/18/22. Approved by UWM Administration, 12/01/22.
3. Document 3436, 11/17/22: Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2025-2026. Sent to UWM Administration, 11/18/22. Approved by UWM Administration, 12/01/22.

V. BUSINESS

1. Request for Authorization to Implement a Doctor of Philosophy in Mechanical Engineering at UWM
(Not later than 3:25 p.m.)

3437

Krishna Pillai, Professor
Department of Mechanical Engineering
Presenting

2. Report and Update on Diversity, Equity, and Inclusion
(Not later than 3:30 p.m.)

Chia Vang, Vice Chancellor
Division of Diversity, Equity, and Inclusion
Presenting

3. Report and Update on Diversity, Equity, and Inclusion - Questions
(Not later than 3:40 p.m.)

Chia Vang, Vice Chancellor
Division of Diversity, Equity, and Inclusion

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

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