

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

**Thursday, January 26, 2023; 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. Student Association Report: Amillia Heredia, President (5 minutes)

**II. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:05 p.m.)**

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

III. 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.

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

1. Approval of the December 15, 2022 Faculty Senate Meeting minutes
2. Report on Faculty Senate Attendance for Semester I, 2022-23 3438
3. Summary of Faculty Legislation for Semester I, 2022-23 3439
4. Recommendation of the Policy Advisory Committee to Eliminate the Information Security Policy SAAP 11-02

V. CHANCELLOR'S REPORT

1. Document 3437, 12/15/22: Request for Authorization to Implement a Doctor of Philosophy in Mechanical Engineering at UWM. Sent to UWM Administration, 12/15/22. Approved by UWM Administration, 12/20/22.

VI. BUSINESS

1. Request for Authorization to Implement a Master of Science in Rehabilitation Science & Technology at UWM 3396R1
(Not later than 3:20 p.m.)

Jay Kappellusch, Professor
Department of Rehabilitation Sciences & Technology
Presenting

2. Recommendation of the Graduate Course & Curriculum Committee and the Academic Program & Curriculum Committee to Revise Policies and Procedures for the Establishment and Review of Accelerated Graduate Degrees
(Not later than 3:25 p.m.) 3225R1
- Victoria Moerchen, Associate Dean
Graduate School
Presenting
3. Recommendation of the University Committee to Revise *UWM Policies & Procedures* Chapter 5.18 and 5.20
(Not later than 3:30 p.m.) 3440
- Mark D. Schwartz, Chair
University Committee
Presenting
4. Report on Finance & Administrative Affairs
(Not later than 3:40 p.m.)
- Robin Van Harpen, Vice Chancellor
Finance & Administrative Affairs
Presenting
5. Report on Finance & Administrative Affairs - Questions
(Not later than 3:45 p.m.)
- Robin Van Harpen, Vice Chancellor
Finance & Administrative Affairs
6. 2030 Action Team – Update on Workforce Development
(Not later than 3:50 p.m.)
- Makda Fessahaye, Associate Vice Chancellor
Human Resources
Presenting
7. 2030 Action Team – Update on Workforce Development - Questions
(Not later than 3:55 p.m.)
- Makda Fessahaye, Associate Vice Chancellor
Human Resources

VII. UNFINISHED BUSINESS (Not later than 4:00 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:05 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/>