UNIVERSITY OF WISCONSIN - MILWAUKEE FACULTY MEETING AGENDA

Thursday, February 16, 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: Kristene Surerus, Co-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. Athletic Board Report: AkkeNeel Talsma, 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.

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

1. Approval of the January 26, 2023 Faculty Senate Meeting minutes

IV. CHANCELLOR'S REPORT

- <u>Document 3225R1</u>, 01/26/23: 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. Sent to UWM Administration, 01/27/23. Approved by UWM Administration, 01/30/23.
- <u>Document 3396R1</u>, 01/26/23: Request for Authorization to Implement a Master of Science in Rehabilitation Science & Technology at UWM. Sent to UWM Administration, 01/27/23. Approved by UWM Administration, 01/30/23.
- Document 3440, 01/26/23: Recommendation of the University Committee to Revise UWM Policies & Procedures Chapter 5.18 and 5.20. Sent to UWM Administration, 01/27/23. Approved by UWM Administration, 01/30/23.

V. BUSINESS

1. Report on Marketing & Communications (Not later than 3:25 p.m.)

Liv Hwang, Vice Chancellor Marketing & Communications Presenting 2. Report on Marketing & Communications - Questions (Not later than 3:30 p.m.)

Liv Hwang, Vice Chancellor Marketing & Communications

3. Report on Student Affairs (Not later than 3:35 p.m.)

Kelly Haag, Vice Chancellor Student Affairs Presenting

4. Report on Student Affairs - Questions (Not later than 3:40 p.m.)

Kelly Haag, Vice Chancellor Student Affairs

5. 2030 Action Team - Update on School/College Realignment (Not later than 3:45 p.m.)

Scott Gronert, Interim Provost and Vice Chancellor Academic Affairs Presenting

6. 2030 Action Team - Update on School/College Realignment - Questions (Not later than 3:50 p.m.)

Scott Gronert, Interim Provost and Vice Chancellor Academic Affairs

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

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

VIII. ADJOURNMENT

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