

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

Thursday, March 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. Research Policy and Advisory Committee Report: Jay Kapellusch, Chair (5 minutes)
7. Student Association Report: Amillia Heredia, President (5 minutes)

II. 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.

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

1. Approval of the February 16, 2023 Faculty Senate Meeting minutes

IV. CHANCELLOR'S REPORT

No report.

V. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee for Elective Standing Faculty Committees 3441
for 2023-24. *Please obtain prior consent from the person(s) whom you nominate.*
(Not later than 3:20 p.m.)

Kristene Surerus
Nominations Committee, Chair
Presenting

VI. BUSINESS

1. Joint Recommendation of the Graduate Student Fellowships Committee and the 3442
Graduate Faculty Committee for the Administration of University Graduate
Fellowships (to supersede Faculty Documents 3193 and 3200)
(Not later than 3:35 p.m.)

Bonita Klein-Tasman, Associate Dean
Graduate School and Office of Research
Presenting

2. Recommendation of the University Committee to Revise the Faculty Transfer Policy
(Not later than 3:40 p.m.)

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John Reisel
Secretary of the University
Presenting

VII. UNFINISHED BUSINESS (Not later than 3:45 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 3:50 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/>