

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

Thursday, April 20, 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. University Staff Committee Report: Anna Dempsey Fischer, Vice 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 March 16, 2023 Faculty Senate Meeting minutes
2. Notice of Intent to Plan a Bachelor of Arts in General Letters 3443
(For information only, per SAAP 00-01 Academic Approval Matrix)

IV. CHANCELLOR'S REPORT

1. Document 2218R1, 03/16/23: Recommendation of the University Committee to Revise the Faculty Transfer Policy. Sent to UWM Administration, 03/17/23. Approved by UWM Administration, 03/21/23.
2. Document 3442, 03/16/23: Joint Recommendation of the Graduate Student Fellowships Committee and the Graduate Faculty Committee for the Administration of University Graduate Fellowships. Sent to UWM Administration, 03/17/23. Approved by UWM Administration, 03/21/23.

V. BUSINESS

1. Recommendation of the Academic Policy Committee to Revise the Academic Drop and Probation Policy 1817R2
(Not later than 3:20 p.m.)

Kristin Hildebrandt
UWM Registrar
Presenting

2. Recommendation of the University Committee to Revise the Policy for Faculty Evaluation of Administrators 2137R7
(Not later than 3:25 p.m.)

Mark D. Schwartz, Chair
University Committee
Presenting
3. Recommendation of the University Committee to Revise the Post-Tenure Review Policy 3083R2
(Not later than 3:35 p.m.)

Mark D. Schwartz, Chair
University Committee
Presenting
4. Report on UWM Athletics
(Not later than 3:40 p.m.)

Amanda Braun, Director
Athletic Department
Presenting
5. Report on UWM Athletics - Questions
(Not later than 3:45 p.m.)

Amanda Braun, Director
Athletic Department
6. Report on University Advancement
(Not later than 3:50 p.m.)

Joan Nesbitt, Vice Chancellor
University Advancement
Presenting
7. Report on University Advancement - Questions
(Not later than 3:55 p.m.)

Joan Nesbitt, Vice Chancellor
University Advancement
8. Report on University Information Technology Services
(Not later than 4:00 p.m.)

Beth Schaefer, Interim Associate Vice Chancellor and CIO
University Information Technology Services
Presenting
9. Report on University Information Technology Services - Questions
(Not later than 4:05 p.m.)

Beth Schaefer, Interim Associate Vice Chancellor and CIO
University Information Technology Services

10. Higher Learning Commission Accreditation Presentation
(**Not later than 4:10 p.m.**)

Devarajan Venugopalan, Associate Vice Chancellor
Academic Affairs
Presenting

VI. UNFINISHED BUSINESS (Not later than 4:25 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:25 p.m.)

VIII. ADJOURNMENT

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