

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

Thursday, May 9, 2024; 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: 575 797 162#

I. COMMENTS AND QUESTIONS

1. Chancellor's Report (10 minutes)
2. Provost's Report (5 minutes)
3. University Committee Report: Kathleen Dolan, Chair (5 minutes)
4. Academic Planning and Budget Committee Report: Hobart Davies, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Susan Stalewski, Chair (5 minutes)
6. Research Policy and Advisory Committee Report: Michael Pauers, Chair (5 minutes)
7. Student Association Report: Teresa Davies, President
(written report to be submitted with the meeting minutes)

II. SENATE ROLL CALL (Not later than 3:05 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 3:10 p.m.)

1. Approval of the April 28, 2024 Senate minutes
2. Recommendation of the Policy Advisory Committee and the School of Continuing Education to Revise the Continuing Education Units (CEUs) Policy SAAP 01-07
3. Recommendation of the Policy Advisory Committee and Student Affairs to Revise the Alcohol Beverages, Guidelines for Service Policy SAAP 03-01
4. Recommendation of the Policy Advisory Committee and Human Resources to Revise the Criminal Background Check Policy SAAP 07-04
5. Recommendation of the Policy Advisory Committee and the Office of Youth Compliance to Revise the Minor Protection and Adult Leadership Policy SAAP 10-07
6. Recommendation of the Policy Advisory Committee and Academic Affairs to Create the Native American Graves Protection and Repatriation (NAGPRA) Compliance Policy SAAP 14-08

IV. CHANCELLOR'S REPORT

1. Document 3501, 04/18/24: Recommendation of the University Relations Committee (URC) to Revise UWM P&P Ch. A4.0: URC Charter. Sent to UWM Administration 04/18/24. Approved by UWM Administration, 04/23/24.
2. Document 3502, 04/18/24: Recommendation of the University Committee to Establish Policies and Procedures for Program Discontinuance (UWM P&P Section 5.64-5.73). Sent to UWM Administration 04/18/24. Approved by UWM Administration, 04/19/24. Approved by Board of Regents, 04/29/24.

3. Document 3503, 04/18/24: Recommendation of the University Committee to Revise UWM P&P Section 5.19 Regarding Terminal Contract Notice Periods. Sent to UWM Administration 04/18/24. Approved by UWM Administration, 04/23/24.

V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2024-2025

Rules Committee (tentative)

Semester I

September 5, 2024
 October 3, 2024
 October 31, 2024
 November 21, 2024

Semester II

January 9, 2025
 February 6, 2025
 February 27, 2025
 April 3, 2025
 April 24, 2025

Faculty/Senate (tentative)

Semester I

September 19, 2024 (Faculty)
 October 17, 2024
 November 14, 2024
 December 12, 2024

Semester II

January 23, 2025 (Faculty)
 February 20, 2025
 March 13, 2025
 April 17, 2025
 May 6, 2025 (Tuesday if needed)
 May 8, 2025

VI. SPECIAL ORDERS OF BUSINESS

1. Election to fill two vacancies on the Faculty Senate Subcommittee on the Evaluation of Administrators (SSEA): one for a three-year term and one for a two-year term. (Nominations and balloting at this meeting.) In accordance with FD 2137R7, the SSEA is comprised of “six members as follows: four faculty senators elected annually to staggered three-year terms and two academic staff senators appointed annually by the Academic Staff Committee. No more than two members shall be from a single college. No more than one member shall be from a single department in a departmentalized school or college. Nominations and elections for the faculty members will take place at the May Faculty Senate meeting. The chair shall be a faculty member elected by the committee.

The continuing members are John Boyland and Kay Wells. The 2024-2025 Senate membership roster is attached. ***Please obtain consent of the person(s) you nominate.***

(Not later than 3:15 p.m.)

2. Election of the 2024-2025 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). “Seven members as follows: Six members of the Faculty Senate elected annually by the Faculty Senate, at least one member shall be from each Faculty Division, and the Chancellor, ex-officio.

The chairperson is elected from among the members of the committee by majority vote of the Senate and becomes President pro tem of the Senate, who also serves as a member of the University Committee. Any given college may not be represented in consecutive years in the chair of the Rules Committee; further, membership composition restrictions of the University Committee with respect to college and departmental affiliation of its members shall also be followed when electing the chairperson.”

Faculty from the College of the Arts & Architecture and the College of Letters & Science are not eligible for chairperson. The 2024-2025 Senate membership roster is attached. *Please obtain consent of the person(s) you nominate.*
(Not later than 3:25 p.m.)

VII. BUSINESS

1. Recommendation of the Academic Policy Committee (APC) on Policies for Online and Hybrid Courses 3504
(Not later than 3:35 p.m.)

Dave Clark
Vice Provost for Student Success
Presenting
2. Recommendation of the Academic Program & Curriculum Committee (APCC) to Revise the General Education Requirements 2836R3
(Not later than 3:40 p.m.)

Dave Clark
Vice Provost for Student Success
Presenting
3. Request for Authorization to Implement a Doctor of Philosophy in Computer Science at UWM 3505
(Not later than 3:45 p.m.)

Susan McRoy
Professor and Chair, Computer Science
Presenting
4. Resolution on Protecting Tenure 3506
(Not later than 3:50 p.m.)

Tait Szabo
Faculty Senator and Associate Professor, College of General Studies
Presenting
5. Report on Milwaukee Athletics
(Not later than 3:55 p.m.)

Amanda Braun
Director of Athletics
Presenting
6. Report on Milwaukee Athletics - Questions
(Not later than 4:00 p.m.)

Amanda Braun
Director of Athletics
7. Report on Marketing and Communications
(Not later than 4:05 p.m.)

Olivia Hwang
Marketing and Communications, Vice Chancellor
Presenting

8. Report on Marketing and Communications - Questions
(Not later than 4:10 p.m.)

Olivia Hwang

Marketing and Communications, Vice Chancellor

VIII. SPECIAL ORDERS OF BUSINESS (cont.)

Election of the Chair of the Faculty Senate Rules Committee

(Not later than 4:15 p.m.)

IX. UNFINISHED BUSINESS (Not later than 4:20 p.m.)

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

XI. ADJOURNMENT

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