

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

**Tuesday, May 9, 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)

II. SENATE ROLL CALL (Not later than 2:55 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 3:00 p.m.)

1. Approval of the April 20, 2023 Faculty Senate Meeting minutes
2. Recommendation of the Policy Advisory Committee and Academic Affairs to SAAP 07-05
Revise the Policy on Emerit Status - Faculty, Academic Staff & University Staff
3. Recommendation of the Policy Advisory Committee and the Information SAAP 13-02
Technology Policy Committee to Revise the Digitization of Departmental
Records Policy
4. Recommendation of the Policy Advisory Committee and the Office of SAAP 14-02
Research to Create the Sponsored Programs Compensation Compliance Policy
5. Recommendation of the Policy Advisory Committee and the Office of SAAP 14-03
Research to Create the Export Controls in Research Policy
6. Recommendation of the Policy Advisory Committee and the Academic SAAP 01-03
Policy Committee to Revise the Adding Courses Policy

IV. CHANCELLOR'S REPORT

1. [Document 1817R2](#), 04/20/23: Recommendation of the Academic Policy Committee to
Revise the Academic Drop and Probation Policy. Sent to UWM Administration, 04/26/23.
2. [Document 2137R7](#), 04/20/23: Recommendation of the University Committee to Revise the
Policy for Faculty Evaluation of Administrators. Sent to UWM Administration, 04/26/23.
3. [Document 3083R2](#), 04/20/23: Recommendation of the University Committee to Revise the
Post-Tenure Review Policy. Sent to UWM Administration, 04/26/23.

V. PROPOSED FACULTY SENATE RULES COMMITTEE AND FACULTY SENATE MEETINGS FOR ACADEMIC YEAR 2023-2024

Rules Committee (tentative)

Semester I

September 7, 2023
October 5, 2023
November 2, 2023
November 30, 2023

Semester II

January 11, 2024
February 1, 2024
February 29, 2024
April 4, 2024
April 25, 2024

Faculty/Senate (tentative)

Semester I

September 21, 2023 (Faculty)
October 19, 2023
November 16, 2023
December 14, 2023

Semester II

January 25, 2024 (Faculty)
February 15, 2024
March 14, 2024
April 18, 2024
May 7, 2024 (Tuesday if needed)
May 9, 2024

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 2137R6, 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 Michael Newman. The 2023-2024 Senate membership roster is attached. *Please obtain consent of the person(s) you nominate.*

(Not later than 3:05 p.m.)

2. Election of the 2023-2024 Faculty Senate Rules Committee. (Nominations and balloting at this meeting). “Seven members as follows: Six members of the Senate elected annually by the 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 Engineering & Applied Science and College of Letters & Science are not eligible for chairperson. The 2023-2024 Senate membership roster is attached. *Please obtain consent of the person(s) you nominate.*

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

VII. BUSINESS

1. Recommendation of the Graduate Faculty Committee to Revise the Policies and Procedures for the Development, Structure, Administration, and Review of Graduate Certificate Programs 3206R3
(Not later than 3:25 p.m.)

Victoria Moerchen, Associate Dean
Graduate School
Presenting

2. Recommendation to Revise the Policies and Procedures for Microcredentials at UWM 3393R1
(Not later than 3:30 p.m.)

Phyllis King, Associate Vice Chancellor
Academic Affairs
Presenting

3. Recommendation of the Academic Policy Committee to Revise the General Education Language Requirement 2836R2
(Not later than 3:35 p.m.)

Kristin Sziarto, Associate Professor, Department of Geography
Director of Curriculum & Governance, College of Letters & Science
Presenting

4. Recommendation of the Policy Advisory Committee and the Office of Research to Create the UWM Openness in Research Policy SAAP 14-01
(Not later than 3:40 p.m.)

Kristian O'Connor, Associate Vice Provost
Office of Research
Presenting

VIII. SPECIAL ORDERS OF BUSINESS (cont.)

Election of the Chair of the Faculty Senate Rules Committee
(Not later than 3:45 p.m.)

IX. UNFINISHED BUSINESS (Not later than 3:50 p.m.)

X. GENERAL GOOD AND WELFARE (Not later than 3:55 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/>