

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

**Thursday, September 21, 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: 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: Nicholas Fleisher, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Susan Stalewski, Chair (5 minutes)
6. Athletic Board Report: AkkeNeel Talsma, Chair (5 minutes)
7. Student Association Report: Sierra Lee, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2023-24

Rules Committee

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

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

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.

- b) If a faculty member believes that consideration of a proposal is being unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.
- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

**III. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:10 p.m.)**

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

IV. 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.

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

1. If the Senate convenes, approval of the May 9, 2023 and May 11, 2023 Senate minutes
2. Report on Faculty Senate Attendance for Semester II, 2022-23 3444
3. Summary of Faculty Legislation for Semester II, 2022-23 3445
4. Listing of New Faculty Members for 2023-24 and Retired Faculty for 2022-23 3446
5. Recommendation of the Policy Advisory Committee and University Advancement to Revise the Fundraising Activities Policy SAAP 9-1
6. 2022-23 Annual Reports of the Faculty Standing Committees:
 - Academic Planning & Budget Committee 3447
 - Academic Program & Curriculum Committee 3448
 - Admissions & Records Policy Committee 3449
 - Athletic Board 3450
 - Awards & Recognition Committee 3451
 - Codification Committee 3452
 - Divisional Committee (Arts & Humanities) 3453
 - Divisional Committee (General Studies) 3454
 - Divisional Committee (Natural Sciences) 3455
 - Divisional Committee (Professions) 3456
 - Divisional Committee (Social Sciences) 3457

Faculty Appeals & Grievances Committee	3458
Faculty Ethics Advisory Committee	3459
Faculty Rights & Responsibilities Committee	3460
Honorary Degrees Committee	3461
International Committee	3462
Information Technology Policy Committee	3463
Libraries Committee	3464
Nominations Committee	3465
Physical Environment Committee	3466
University Committee	3467
University Relations Committee	3468

2022-23 Annual Reports, pending receipt:

Academic Policy Committee
Affirmative Action in Faculty Employment Committee
Faculty Senate Rules Committee
Graduate Curriculum Committee
Graduate Faculty Committee
Graduate Program Review Committee
Graduate Student Fellowships Committee
Research Policy and Advisory Committee

VI. CHANCELLOR'S REPORT

1. Document 3206R3, 05/09/23: Recommendation of the Graduate Faculty Committee to Revise the Policies and Procedures for the Development, Structure, Administration, and Review of Graduate Certificate Programs. Sent to UWM Administration, 05/12/23. Approved by UWM Administration, 07/11/23.
2. Document 3393R1, 05/09/23: Recommendation to Revise the Policies and Procedures for Microcredentials at UWM. Sent to UWM Administration, 05/12/23. Approved by UWM Administration, 07/11/23.
3. Document 2836R2, 05/09/23: Recommendation of the Academic Policy Committee to Revise the General Education Language Requirement. Sent to UWM Administration, 05/12/23. Approved by UWM Administration, 07/11/23.

VII. BUSINESS

1. Recommendation of the Athletic Board to Amend the Athletic Board By-Laws 2849R2
(Not later than 3:25 p.m.)

 AkkeNeel Talsma, Chair
 Athletic Board
 Presenting
2. Recommendation of the University Committee to Revise Committees (Faculty), 1087R3
 Simultaneous Membership Prohibited
(Not later than 3:30 p.m.)

 Kathleen Dolan, Chair
 University Committee
 Presenting

3. Report on UWM Foundation
(Not later than 3:35 p.m.)

David Gilbert, President
UWM Foundation
Jessica Silvaggi, President
UWM Research Foundation
Presenting

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

David Gilbert, President
UWM Foundation
Jessica Silvaggi, President
UWM Research Foundation

5. Moon Shot for Equity Presentation
(Not later than 3:45 p.m.)

Phyllis King
Academic Affairs, Associate Vice Chancellor
Presenting

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

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

X. ADJOURNMENT

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