

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

**Thursday, October 19, 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. Physical Environment Committee Report: Stephen White, Chair (5 minutes)
7. Graduate Faculty Committee Report: Aaron Schutz, Chair (5 minutes)
8. Student Association Report: Teresa Davis, President (5 minutes)

II. 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.

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

1. Approval of the September 21, 2023 Senate minutes
2. Recommendation of the Policy Advisory Committee and Academic Affairs to Revise the Summer Session Teaching Appointment Guidelines SAAP 7-14
3. Recommendation of the Policy Advisory Committee to Revise the COVID-Related Health & Safety Policy SAAP 10-12
4. 2022-23 Annual Reports of the Faculty Standing Committees:

Faculty Senate Rules Committee	3469
Graduate Curriculum Committee	3470
Graduate Faculty Committee	3471
Graduate Program Review Committee	3472
Graduate Student Fellowships Committee	3473

2022-23 Annual Reports, pending receipt:

Academic Policy Committee
Affirmative Action in Faculty Employment Committee
Research Policy and Advisory Committee

IV. CHANCELLOR'S REPORT

1. Document 2849R2, 09/21/23: Recommendation of the Athletic Board to Amend the Athletic Board By-Laws. Sent to UWM Administration, 09/25/23. Approved by UWM Administration, 09/29/23.

2. Document 1087R3, 09/21/23: Recommendation of the University Committee to Revise Committees (Faculty), Simultaneous Membership Prohibited. Sent to UWM Administration, 09/25/23. Approved by UWM Administration, 09/29/23.

V. SPECIAL ORDERS OF BUSINESS

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.
(Not later than 3:25 p.m.)

Barry Cameron
Honorary Degrees Committee, Chair
Presenting

VI. BUSINESS

1. Recommendation of the Graduate Faculty Committee to Revise Proficiency Requirements for Applicants to the Graduate School 3078R2
(Not later than 3:40 p.m.)

Aaron Schutz, Chair
Graduate Faculty Committee
Presenting

2. Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2026-2027 3474
(Not later than 3:45 p.m.)

John Reisel
Secretary of the University
Presenting

3. Recommendation of the College of Letters & Sciences to Request Approval for Voting Privileges for an Instructional Academic Staff Member 3475
(Not later than 3:50 p.m.)

Joel Rast, Director
Urban Studies
Presenting

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

VIII. GENERAL GOOD AND WELFARE (Not later than 4:00 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/>