

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

**Thursday, November 16, 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. Academic Policy Committee Report: Woonsup Choi, Chair (5 minutes)
7. Academic Program and Curriculum Committee Report: Kristen Murphy, 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](mailto:secofunv@uwm.edu).

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

1. Approval of the October 19, 2023 Senate minutes
2. Notice of Intent to Plan a PhD in Computer Science 3476  
(For information only, per SAAP 00-01 Academic Approval Matrix)

**IV. CHANCELLOR'S REPORT**

1. Document 3078R2, 10/19/23: Recommendation of the Graduate Faculty Committee to Revise Proficiency Requirements for Applicants to the Graduate School. Sent to UWM Administration, 10/20/23. Approved by UWM Administration, 10/27/23.
2. Document 3474, 10/19/23: Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2026-2027. Sent to UWM Administration, 10/20/23. Approved by UWM Administration, 10/27/23.
3. Document 3475, 10/19/23: Recommendation of the College of Letters & Science to Request Approval for Voting Privileges for an Instructional Academic Staff Member. Sent to UWM Administration, 10/20/23. Received by UWM Administration, 10/27/23.

**V. BUSINESS**

1. Recommendation of the University Committee to Amend *UWM Policies & Procedures* Chapter 5.13(1) 2784R1  
(Not later than 3:25 p.m.)  
  
Kathleen Dolan, Chair  
University Committee  
Presenting
2. Request for Authorization to Implement a Bachelor of Arts in General Letters at UWM 3443R1  
(Not later than 3:30 p.m.)  
  
Kristin Sziarto, Director of Curriculum & Governance  
College of Letters & Science  
Presenting
3. Associate of Arts and Sciences Collaborative Online Program Transition Plan 3477  
(Not later than 3:35 p.m.)  
  
Greg Ahrenhoerster, Associate Dean of Academic Affairs  
College of General Studies  
Presenting
4. Report and Update on Diversity, Equity, and Inclusion  
(Not later than 3:40 p.m.)  
  
Chia Vang, Vice Chancellor  
Division of Diversity, Equity, and Inclusion  
Presenting
5. Report and Update on Diversity, Equity, and Inclusion - Questions  
(Not later than 3:45 p.m.)  
  
Chia Vang, Vice Chancellor  
Division of Diversity, Equity, and Inclusion

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

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