

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

Thursday, December 14, 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. Student Association Report: Teresa Davies, President (5 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 November 16, 2023 Senate minutes

IV. CHANCELLOR'S REPORT

1. Document 2784R1, 11/21/23: Recommendation of the University Committee to Amend *UWM Policies & Procedures* Chapter 5.13(1). Sent to UWM Administration, 11/20/23. Approved by UWM Administration, 11/21/23.
2. Document 3443R1, 11/21/23: Request for Authorization to Implement a Bachelor of Arts in General Letters at UWM. Sent to UWM Administration, 11/20/23. Approved by UWM Administration, 11/21/23.
3. Document 3477, 11/21/23: Associate of Arts and Sciences Collaborative Online Program Transition Plan. Sent to UWM Administration, 11/20/23. Approved by UWM Administration, 11/21/23.

V. BUSINESS

1. Recommendation of the Policy Advisory Committee and Finance & Administrative Affairs to Revise the Building Chairperson Policy (Not later than 3:15 p.m.) SAAP 06-02

Robin Van Harpen, Vice Chancellor of Finance & Administrative Affairs
Kelly Haag, Vice Chancellor for Student Affairs
Presenting

2. Recommendation of the Policy Advisory Committee and Finance & Administrative Affairs to Create the Facility Access and Use Policy for Guests (Not later than 3:20 p.m.) SAAP 06-09
- Robin Van Harpen, Vice Chancellor of Finance & Administrative Affairs
Kelly Haag, Vice Chancellor for Student Affairs
Presenting
3. Recommendation to Change the Name of the MS in Freshwater Sciences & Technology to the MS in Freshwater Sciences (Not later than 3:25 p.m.) 3479
- Tracy Boyer, Professor
School of Freshwater Sciences
Presenting
4. Recommendation of the University Committee to Amend *UWM Policies & Procedures* Chapter A3.9: University Committee Charter (Not later than 3:30 p.m.) 3480
- Kathleen Dolan, Chair
University Committee
Presenting
5. Presentation on Process for Consideration of Academic Staff Voting Privileges (Not later than 3:35 p.m.)
- Kelly Kirshner, Chair
Faculty Senate Rules Committee
Presenting
6. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Keith Dookeran (Not later than 3:40 p.m.) 3481
- Michael Laiosa, Faculty Chair
Christy Greenleaf, Professor of Kinesiology
Zilber College of Public Health
Presenting
7. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Rose Hennessey Garza (Not later than 3:45 p.m.) 3482
- Michael Laiosa, Faculty Chair
Christy Greenleaf, Professor of Kinesiology
Zilber College of Public Health
Presenting

8. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Mr. John Holland (Not later than 3:50 p.m.) 3483
 Michael Laiosa, Faculty Chair
 Christy Greenleaf, Professor of Kinesiology
 Zilber College of Public Health
 Presenting
9. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Ms. Sara Luelloff (Not later than 3:55 p.m.) 3484
 Michael Laiosa, Faculty Chair
 Christy Greenleaf, Professor of Kinesiology
 Zilber College of Public Health
 Presenting
10. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges Dr. Renee Scampini (Not later than 4:00 p.m.) 3485
 Michael Laiosa, Faculty Chair
 Christy Greenleaf, Professor of Kinesiology
 Zilber College of Public Health
 Presenting
11. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Ms. Stephanie Send (Not later than 4:05 p.m.) 3486
 Michael Laiosa, Faculty Chair
 Christy Greenleaf, Professor of Kinesiology
 Zilber College of Public Health
 Presenting
12. Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Musa Yahaya (Not later than 4:10 p.m.) 3487
 Michael Laiosa, Faculty Chair
 Christy Greenleaf, Professor of Kinesiology
 Zilber College of Public Health
 Presenting

VI. UNFINISHED BUSINESS (Not later than 4:15 p.m.)

VII. GENERAL GOOD AND WELFARE (Not later than 4:20 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/>