

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

**Thursday, January 25, 2024; 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: Hobart Davies, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Susan Stalewski, Chair (5 minutes)
6. Information Technology Policy Committee: Alison Donnelly, Chair (5 minutes)
7. Student Association Report: Teresa Davies, President
(written report to be submitted with the meeting minutes)

**II. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:05 p.m.)**

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

III. SENATE ROLL CALL (Not later than 3:10 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.

IV. AUTOMATIC CONSENT (Not later than 3:15 p.m.)

1. Approval of the December 14, 2023 Faculty Senate Meeting minutes
2. Report on Faculty Senate Attendance for Semester I, 2023-24 3488
3. Summary of Faculty Legislation for Semester I, 2023-24 3489

V. CHANCELLOR'S REPORT

1. Document 3479, 12/14/23: Recommendation to Change the Name of the MS in Freshwater Sciences & Technology to the MS in Freshwater Sciences. Sent to UWM Administration, 12/15/23. Approved by UWM Administration, 12/18/23.
2. Document 3480, 12/14/23: Recommendation of the University Committee to Amend *UWM Policies & Procedures* Chapter A3.9: University Committee Charter. Sent to UWM Administration, 12/15/23. Approved by UWM Administration, 12/18/23.

3. Document 3481, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Keith Dookeran. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
4. Document 3482, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Rose Hennessey Garza. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
5. Document 3483, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Mr. John Holland. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
6. Document 3484, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Ms. Sara Luellhoff. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
7. Document 3485, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Renee Scampini. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
8. Document 3486, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Ms. Stephanie Send. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.
9. Document 3487, 12/14/23: Recommendation of the Zilber College of Public Health to Request Approval for Voting Privileges for Dr. Musa Yahaya. Sent to UWM Administration, 12/15/23. Received by UWM Administration, 12/18/23.

VI. BUSINESS

1. Recommendation of the Academic Policy Committee (APC) to Revise the Academic Drop and Probation Policy 1817R3
(Not later than 3:20 p.m.)

 Woonsup Choi
 APC Chair
 Presenting
2. Recommendation of the APC to Create the Policy on Online Contingency Options in the Event of Cancellation of In-Person Classes 3490
(Not later than 3:25 p.m.)

 Woonsup Choi
 APC Chair
 Presenting
3. Recommendation of the APC to Create the Policy on Requirement Terms 3491
(Not later than 3:30 p.m.)

 Woonsup Choi
 APC Chair
 Presenting

4. Recommendation of the APC on Prohibition of Class Recess Due Dates (Not later than 3:35 p.m.) 3492
Woonsup Choi
APC Chair
Presenting
5. Recommendation of the Academic Program & Curriculum Committee to Create the UWM Bachelor's Degree Requirements Policy (Not later than 3:40 p.m.) 3493
Kristen Murphy
APCC Chair
Presenting
6. Report on University Information Technology Services (Not later than 3:45 p.m.)
Scott Genung
Associate Vice Chancellor and Chief Information Officer
Presenting
7. Report on University Information Technology Services - Questions (Not later than 3:50 p.m.)
Scott Genung
Associate Vice Chancellor and Chief Information Officer
8. Presentation on Accessibility Resource Center (Not later than 3:55 p.m.)
Shannon Aylesworth
Accessibility Resource Center, Director
Presenting
9. Presentation on Accessibility Resource Center- Questions (Not later than 4:00 p.m.)
Shannon Aylesworth
Accessibility Resource Center, Director

VII. UNFINISHED BUSINESS (Not later than 4:05 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:10 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/>