

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

**Thursday, February 15, 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. Student Association Report: Teresa Davies, President  
(written report to be submitted with the meeting minutes)

**II. SENATE ROLL CALL (Not later than 3:00 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 3:05 p.m.)**

1. Approval of the January 25, 2024 Senate minutes
2. Recommendation of the Policy Advisory Committee and Human Resources SAAP 13-03 to Revise the Personnel File Policy

**IV. CHANCELLOR'S REPORT**

1. Document 1817R3, 01/25/24: Recommendation of the Academic Policy Committee (APC) to Revise the Academic Drop and Probation Policy. Sent to UWM Administration, 01/29/24.
2. Document 3490, 01/25/24: Recommendation of the APC to Create the Policy on Online Contingency Options in the Event of Cancellation of In-Person Classes. Sent to UWM Administration, 01/29/24.
3. Document 3491, 01/25/24: Recommendation of the APC to Create the Policy on Requirement Terms. A senator moved adoption of Faculty Document 3491. Sent to UWM Administration, 01/29/24.
4. Document 3492, 01/25/24: Recommendation of the APC on Prohibition of Class Recess Due Dates. Sent to UWM Administration, 01/29/24.
5. Document 3493, 01/25/24: Recommendation of the Academic Program & Curriculum Committee (APCC) to Create the UWM Bachelor's Degree Requirements Policy. Sent to UWM Administration, 01/29/24.

**V. BUSINESS**

1. Recommendation of the Policy Advisory Committee and the Office Research to Create the UWM Research Integrity Training Policy (Not later than 3:10 p.m.) SAAP 14-07  
  
Kristian O'Connor, Interim Vice Provost for Research  
Office of Research  
Presenting
2. Request for Authorization to Implement a Master of Science in Connected Systems Engineering (CSE) at UWM (Not later than 3:15 p.m.) 3478  
  
Wilkistar Otieno, Faculty Senator  
College of Engineering & Applied Sciences  
Presenting
3. Request of the Department of Anthropology for Inclusion in the Division of Professions (Not later than 3:20 p.m.) 3494  
  
Thomas LeBel, Chair  
Division of Professions Executive Committee  
Presenting
4. Report on University Advancement (Not later than 3:25 p.m.)  
  
Joan Nesbitt, Vice Chancellor  
University Advancement  
Presenting
5. Report on University Advancement - Questions (Not later than 3:30 p.m.)  
  
Joan Nesbitt, Vice Chancellor  
University Advancement
6. Update on Moon Shot for Equity (Not later than 3:35 p.m.)  
  
Phyllis King, Associate Vice Chancellor and Vice Provost for Partnerships & Initiatives  
Academic Affairs  
Presenting
7. Update on Moon Shot for Equity - Questions (Not later than 3:45 p.m.)  
  
Phyllis King, Associate Vice Chancellor and Vice Provost for Partnerships & Initiatives  
Academic Affairs

**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/>