

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

Thursday, March 14, 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.

III. AUTOMATIC CONSENT (Not later than 3:05 p.m.)

1. Approval of the February 15, 2024 Senate minutes

IV. CHANCELLOR'S REPORT

1. Document 3478, 02/15/24: Request for Authorization to Implement a Master of Science in Connected Systems Engineering (CSE) at UWM. Sent to UWM Administration, 02/19/24. Approved by UWM Administration, 02/22/24.
2. Document 3494, 02/15/24: Request of the Department of Anthropology for Inclusion in the Division of Professions. Sent to UWM Administration, 02/19/24. Approved by UWM Administration, 02/22/24.

V. SPECIAL ORDER OF BUSINESS

1. Report of the Nominations Committee for Elective Standing Faculty Committees for 2024-25. *Please obtain prior consent from the person(s) whom you nominate.* 3495
(Not later than 3:10 p.m.)

Kristene Surerus
Nominations Committee, Chair
Presenting

VI. BUSINESS

1. Recommendation of the Affirmative Action in Faculty Employment Committee (AAFEC) to Revise UWM P&P Ch. A1.35: AAFEC Charter 2179R1
(Not later than 3:25 p.m.)

Monna Arvinen-Barrow
AAFEC, Chair
Presenting

2. Recommendation of the University Committee (UC) to Revise UWM P&P Ch. 3.11 Regarding the Quorum Rule for Divisional Executive Committees 3496
(Not later than 3:30 p.m.)
- Kathleen Dolan
UC, Chair
Presenting
3. Recommendation of the University Committee (UC) to Revise UWM P&P Ch. 2.02(4)a Regarding Approval of Academic Staff College Voting Rights 3497
(Not later than 3:35 p.m.)
- Kathleen Dolan
UC, Chair
Presenting
4. Recommendations for Academic Staff Member Qualifications for Being Granted Faculty Voting Rights by a Department, School, or College 3498
(Not later than 3:40 p.m.)
- Kathleen Dolan
UC, Chair
Presenting
5. Request of the Department of Administrative Leadership to Change the Name of the Administrative Leadership and Supervision in Education Program to Administrative Leadership 3499
(Not later than 3:45 p.m.)
- Cheryl Baldwin
Administrative Leadership, Department Chair
Presenting
6. Report on Student Affairs 3499
(Not later than 3:50 p.m.)
- Kelly Haag
Student Affairs, Vice Chancellor
Presenting
7. Report on Student Affairs - Questions 3499
(Not later than 3:55 p.m.)
- Kelly Haag
Student Affairs, Vice Chancellor
8. Report on Finance & Administrative Affairs 3499
(Not later than 4:00 p.m.)
- Robin Van Harpen
Finance & Administrative Affairs, Vice Chancellor
Presenting

9. Report on Finance & Administrative Affairs - Questions
(Not later than 4:05 p.m.)

Robin Van Harpen
Finance & Administrative Affairs, Vice Chancellor

VII. UNFINISHED BUSINESS (Not later than 4:10 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:15 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/>