

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

**Thursday, April 18, 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. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
7. University Staff Committee Report: Gail Dukes, Chair (5 minutes)
8. Student Association Report: Teresa Davies, President
(written report to be submitted with the meeting minutes)

II. 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.

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

1. Approval of the March 14, 2024 Senate minutes
2. Request for Authorization to Plan a Bachelor of Science in Engineering at UWM 3500

IV. CHANCELLOR'S REPORT

1. Document 2179R1, 03/14/24: Recommendation of the Affirmative Action in Faculty Employment Committee (AAFEC) to Revise UWM P&P Ch. A1.35: AAFEC Charter. Sent to UWM Administration, 03/15/24. Approved by UWM Administration, 03/19/24.
2. Document 3496, 03/14/24: Recommendation of the University Committee to Revise UWM P&P Ch. 3.11 Regarding the Quorum Rule for Divisional Executive Committees. Sent to UWM Administration, 03/15/24. Approved by UWM Administration, 03/19/24.
3. Document 3497, 03/14/24 Recommendation of the University Committee to Revise UWM P&P Ch. 2.02(4)a Regarding Approval of Academic Staff College Voting Rights. Sent to UWM Administration, 03/15/24. Approved by UWM Administration, 03/19/24.
4. Document 3498, 03/14/24: Recommendations for Academic Staff Member Qualifications for Being Granted Faculty Voting Rights by a Department, School, or College. Sent to UWM Administration, 03/15/24. Approved by UWM Administration, 03/19/24.
5. Document 3496, 03/14/24: Request of the Department of Administrative Leadership to Change the Name of the Administrative Leadership and Supervision in Education Program to Administrative Leadership. Sent to UWM Administration, 03/15/24. Approved by UWM Administration, 03/19/24.

V. BUSINESS

1. Recommendation of the Policy Advisory Committee and the Dean of Students SAAP 15-02 Office to Revise the Student Nonacademic Code of Conduct Implementation Policy
(Not later than 3:20 p.m.)

Abby Meddaugh
Associate Dean of Students
Presenting
2. Recommendation of the University Relations Committee (URC) to Revise UWM P&P Ch. A4.0: URC Charter 3501
(Not later than 3:25 p.m.)

Joseph Mougel
URC, Chair
Presenting
3. Recommendation of the University Committee to Establish Policies and Procedures for Program Discontinuance (UWM P&P Section 5.64-5.73) 3502
(Not later than 3:30 p.m.)

Kathleen Dolan
UC, Chair
Presenting
4. Recommendation of the University Committee to Revise UWM P&P Section 5.19 Regarding Terminal Contract Notice Periods 3503
(Not later than 3:40 p.m.)

Kathleen Dolan
UC, Chair
Presenting
5. Report on Marketing and Communications
(Not later than 3:45 p.m.)

Olivia Hwang
Marketing and Communications, Vice Chancellor
Presenting
6. Report on Marketing and Communications - Questions
(Not later than 3:50 p.m.)

Olivia Hwang
Marketing and Communications, Vice Chancellor
7. Report on Student Affairs
(Not later than 3:55 p.m.)

Kelly Haag
Student Affairs, Vice Chancellor
Presenting

8. Report on Student Affairs - Questions
(Not later than 4:00 p.m.)

Kelly Haag
Student Affairs, Vice Chancellor

9. Presentation on GER Reform Proposal
(Not later than 4:05 p.m.)

Dave Clark
Academic Affairs, Vice Provost for Student Success
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/>