

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

**Thursday, September 19, 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: 635 913 173#

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: Roman Fritz, President (5 minutes)

II. FACULTY SENATE RULES COMMITTEE AND UWM FACULTY/SENATE MEETINGS FOR ACADEMIC YEAR 2024-25

Rules Committee

Semester I

September 5, 2024
October 3, 2024
October 31, 2024
November 21, 2024

Semester II

January 9, 2025
February 6, 2025
February 27, 2025
April 3, 2025
April 24, 2025

Facul-ty/Senate

Semester I

September 19, 2024 (Faculty)
October 17, 2024
November 14, 2024
December 12, 2024

Semester II

January 23, 2025 (Faculty)
February 20, 2025
March 13, 2025
April 17, 2025
May 6, 2025 (Tuesday if needed)
May 8, 2025

Chapter A3.0, Supplement to Chapter 6, UWM *Policies and Procedures* is reproduced below for your information.

A3.0 Faculty Senate Rules Committee

(3) Procedures. Any member of the University Faculty as defined in Chapter 1.01(1) may propose a matter for consideration by the UWM Faculty Senate by submitting it in proper form (1.04(b)) to the Faculty Senate Rules Committee through the Secretary of the University, according to the following procedures:

- a) Proposals are normally referred by the Rules Committee for review and recommendation to the appropriate faculty standing committee, which will make its recommendation within four weeks.
- b) If a faculty member believes that consideration of a proposal is being

unreasonably delayed by any faculty standing committee, he/she may appeal to the Faculty Senate Rules Committee for intervention and decision.

- c) Emergency proposals, which should be considered by the Senate without delay, may be placed on the calendar of a Senate meeting by the Rules Committee without the customary referral to a faculty standing committee.
- d) Proposals submitted by non-Senate members of the Faculty and which appear on calendars of Senate meetings are placed before the body on motion of the appropriate standing committee or the Faculty Senate Rules Committee, if that Committee has assumed original jurisdiction as in (c) above.

“Rules for a Question Period” are attached for your information.

You are reminded that **UWM Policies and Procedures** is available on the Secretary of the University’s website: <http://uwm.edu/secu/policies/faculty/>

**III. 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.

IV. 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.

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

- 1. If the Senate convenes, approval of the May 9, 2024 and August 7, 2024 Senate minutes
- 2. Report on Faculty Senate Attendance for Semester II, 2023-24 3508
- 3. Summary of Faculty Legislation for Semester II, 2023-24 3509
- 4. Listing of New Faculty Members for 2024-25 and Retired Faculty for 2023-24 3510
- 5. 2023-24 Annual Reports of the Faculty Standing Committees:
 - Academic Policy Committee 3511
 - Academic Program & Curriculum Committee 3512
 - Admissions & Records Policy Committee 3513
 - Affirmative Action in Faculty Employment Committee 3514
 - Awards & Recognition Committee 3515
 - Divisional Committee (Arts & Humanities) 3516
 - Divisional Committee (General Studies) 3518
 - Divisional Committee (Natural Sciences) 3519
 - Divisional Committee (Professions) 3520
 - Divisional Committee (Social Sciences) 3521
 - Faculty Appeals & Grievances Committee 3522
 - Faculty Ethics Advisory Committee 3523
 - Faculty Rights & Responsibilities Committee 3524
 - Faculty Senate Rules Committee 3525
 - Graduate Curriculum Committee 3526
 - Graduate Program Review Committee 3527

Honorary Degrees Committee	3528
Information Technology Policy Committee	3529
Nominations Committee	3530
Physical Environment Committee	3531
Research Policy and Advisory Committee	3532
University Committee	3533

2023-24 Annual Reports, pending receipt:

Academic Planning & Budget Committee
Athletic Board
Codification Committee
Dismissal/Discipline Hearing Committee
Graduate Faculty Committee
Graduate Student Fellowships Committee
International Committee
Libraries Committee
University Relations Committee

VI. CHANCELLOR'S REPORT

1. Document 3504, 05/09/24: Recommendation of the Academic Policy Committee (APC) on Policies for Online and Hybrid Courses. Sent to UWM Administration, 05/10/24. Approved by UWM Administration, 05/14/24.
2. Document 2836R3, 05/09/24: Recommendation of the Academic Program & Curriculum Committee (APCC) to Revise the General Education Requirements. Sent to UWM Administration, 05/10/24. Approved by UWM Administration, 05/14/24.
3. Document 3505, 05/09/24: Request for Authorization to Implement a Doctor of Philosophy in Computer Science at UWM. Sent to UWM Administration, 05/10/24. Approved by UWM Administration, 05/14/24.
4. Document 3506, 05/09/24: Resolution on Protecting Tenure. Sent to UWM Administration, 05/10/24. Received by UWM Administration, 05/14/24.

VII. BUSINESS

1. Recommendation of the University Committee to Amend UWM P&P Chapter 1.06(3): Membership and Structure of Faculty Senate 3534
(**Not later than 3:20 p.m.**)

Kathleen Dolan, Chair
University Committee
Presenting

2. Recommendation of the Policy Advisory Committee and Academic Affairs to Create the Policy on Reappointment for Faculty on Layoff SAAP 7-17
(**Not later than 3:25 p.m.**)

Joely Urdan, Chief Legal Counsel
Office of Legal Affairs

Makda Fessahaye, Associate Vice Chancellor and Chief Human Resources Officer
Human Resources
Presenting

3. Recommendation of the Policy Advisory Committee to Eliminate the Chalking Policy
(Not later than 3:35 p.m.)

Joely Urdan, Chief Legal Counsel
Office of Legal Affairs
Presenting

4. Report on Marketing, Communications & University Relations
(Not later than 3:40 p.m.)

Liv Hwang, Vice Chancellor
Division of Marketing, Communications & University Relations
Presenting

5. Report on Marketing, Communications & University Relations - QUESTIONS
(Not later than 3:45 p.m.)

Liv Hwang, Vice Chancellor
Division of Marketing, Communications & University Relations
Presenting

6. Presentation on High Impact Research Area Task Force Recommendations
(Not later than 3:50 p.m.)

Kristian O'Connor, Interim Vice Provost for Research & Graduate School Dean
Office of Research
Graduate School
Presenting

7. Presentation on High Impact Research Area Task Force Recommendations - QUESTIONS
(Not later than 4:00 p.m.)

Kristian O'Connor, Interim Vice Provost for Research & Graduate School Dean
Office of Research
Graduate School
Presenting

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

IX. GENERAL GOOD AND WELFARE (Not later than 4:10 p.m.)

X. ADJOURNMENT

All attachments are available on the web at the Secretary of the University's website:
<http://uwm.edu/secu/faculty/senate/agendas/>