

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

**Thursday, October 17, 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. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
7. Academic Program & Curriculum Committee Report: Michael Newman, Chair (5 minutes)
8. Student Association Report: Jeremi Lukos, Vice President of Academic Affairs (5 minutes)

II. SENATE ROLL CALL (Not later than 3:15 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 3:20 p.m.)

1. Approval of the September 19, 2024 Senate minutes
2. 2023-24 Annual Reports of the Faculty Standing Committees:

Athletic Board	3535
Dismissal/Discipline Hearing Committee	3544
Graduate Faculty Committee	3536
International Committee	3545
Libraries Committee	3537
University Relations Committee	3538

2023-24 Annual Reports, pending receipt:
Academic Planning & Budget Committee
Codification Committee
Graduate Student Fellowships Committee

IV. CHANCELLOR'S REPORT

1. Document 3531: Recommendation of the University Committee to Amend *UWM Policies & Procedures* Chapter 1.06(3): Membership and Structure of Faculty Senate. Sent to UWM Administration, 10/1/24.

V. BUSINESS

1. Request for Authorization to Implement a Bachelor of Science in Engineering at UWM 3539
(Not later than 3:25 p.m.)

Prasenjit Guptasarma, Associate Dean for Academic Affairs
College of Engineering & Applied Science
Presenting
2. Request for Authorization to Implement a Bachelor of Science in Medical Laboratory Science at UWM 3540
(Not later than 3:30 p.m.)

Susan Stalewski, Director of Academic Initiatives and Planning
Biomedical Sciences Programs
Presenting
3. Memorandum of Understanding Between UWM's School of Rehabilitation Sciences and Technology and the University of Wisconsin-Platteville Accelerated Doctor of Physical Therapy (DPT) 3541
(Not later than 3:35 p.m.)

Wendy Huddleston, DPT Program Director
School of Rehabilitation Sciences & Technology
Presenting
4. Recommendation of the Academic Program & Curriculum Committee (APCC) to Create the UWM Policy on Submajors 3542
(Not later than 3:40 p.m.)

Cheryl Andres, Institutional Academic Planner
Academic Affairs
Presenting
5. Recommendation of the APCC to Create the UWM Policy on Undergraduate Certificates 3543
(Not later than 3:45 p.m.)

Cheryl Andres, Institutional Academic Planner
Academic Affairs
Presenting
6. Recommendation of the Graduate Faculty Committee (GFC) to Revise English Proficiency Requirements for Graduate Admissions and New Graduate Teaching Assistants 3078R3
(Not later than 3:50 p.m.)

Jennifer Gruenewald, Director
Center for International Education
Presenting

7. Recommendation of the Policy Advisory Committee and Marketing, Communications, & University Relations to Create the Policy Regarding Physical Advertising in University Facilities
(Not later than 3:55 p.m.)

Olivia Hwang, Vice Chancellor
Michelle Johnson, Chief Marketing Officer
Marketing, Communications & University Relations
Presenting

8. Report on UWM Foundation
(Not later than 4:00 p.m.)

David Gilbert, President
UWM Foundation

Jessica Silvaggi, President
UWM Research Foundation
Presenting

9. Report on UWM Foundation - QUESTIONS
(Not later than 4:05 p.m.)

David Gilbert, President
UWM Foundation

Jessica Silvaggi, President
UWM Research Foundation

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

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