

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

**Thursday, November 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: 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: Jeremi Lukos, Vice President of Academic Affairs (5 minutes)

II. SENATE ROLL CALL (Not later than 3:05 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 3:10 p.m.)

1. Approval of the October 17, 2024 Senate minutes
2. Recommendation of the Policy Advisory Committee to Revise the Discriminatory Conduct and Consensual Relationships Policy SAAP 5-1
3. Recommendation of the Policy Advisory Committee to Revise the Facility Access and Use Policy for Guests SAAP 6-9
4. Recommendation of the Policy Advisory Committee to Revise the Student Nonacademic Code of Conduct Implementation SAAP 15-2

IV. CHANCELLOR'S REPORT

1. Document 3539: Request for Authorization to Implement a Bachelor of Science in Engineering at UWM. Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.
2. Document 3540: Request for Authorization to Implement a Bachelor of Science in Medical Laboratory Science at UWM. Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.
3. Document 3541: Memorandum of Understanding Between UWM's School of Rehabilitation Sciences and Technology and the University of Wisconsin-Platteville Accelerated Doctor of Physical Therapy (DPT). Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.

4. Document 3542: Recommendation of the Academic Program & Curriculum Committee (APCC) to Create the UWM Policy on Submajors. Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.
5. Document 3543: Recommendation of the APCC to Create the UWM Policy on Undergraduate Certificates. Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.
6. Document 3078R3: Recommendation of the Graduate Faculty Committee to Revise English Proficiency Requirements for Graduate Admissions and New Graduate Teaching Assistants. Sent to UWM Administration, 10/18/24. Approved by UWM Administration, 10/24/24.

V. SPECIAL ORDERS OF BUSINESS

1. A motion to go into closed session pursuant to Wis. Stats. 19.85(1)(f) for the sole purpose of considering the qualifications of and balloting on candidates nominated as recipients of Honorary Degrees.

(Not later than 3:15 p.m.)

Michele Polfuss
 Honorary Degrees Committee, Chair
 Presenting

VI. BUSINESS

1. Recommendation of the Policy Advisory Committee to Revise the UWM Code of Conduct
(Not later than 3:30 p.m.)

SAAP 7-3

Joely Urdan, Chief Legal Counsel
 Office of Legal Affairs

2. Presentation on SAAP 1-14: Teaching Evaluation Policies
(Not later than 3:35 p.m.)

Dave Clark, Vice Provost for Academic Affairs
 Academic Affairs
 Presenting

3. Report on Enrollment Management
(Not later than 3:45 p.m.)

Kay Eilers, Associate Vice Chancellor
 Enrollment Management
 Presenting

4. Report on Enrollment Management - QUESTIONS
(Not later than 3:50 p.m.)

Kay Eilers, Associate Vice Chancellor
 Enrollment Management

VII. UNFINISHED BUSINESS (Not later than 3:55p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:00 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/>