

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

**Thursday, December 12, 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 Policy Committee Report: Cary Costello, 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 November 14, 2024 Senate minutes

IV. CHANCELLOR'S REPORT - None.

V. BUSINESS

1. Recommendation of the Academic Policy Committee to Amend UWM Policies & Procedures Chapter A1.1: Academic Policy Committee 3546
(Not later than 3:25 p.m.)

Cary Costello, Chair
Academic Policy Committee
Presenting

2. Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2027-2028 3547
(Not later than 3:30 p.m.)

Cary Costello, Chair
Academic Policy Committee
Presenting

3. Recommendation of the Libraries Committee (ULC) to Amend UWM Policies & Procedures Chapter A3.4: Libraries Committee 3548
(Not later than 3:35 p.m.)

Anne Widmayer, Chair
Libraries Committee
Presenting

4. Recommendation of the Graduate Faculty Committee to Revise the Graduate School Policy on Admission, Continuation, and Dismissal (Not later than 3:40 p.m.) 3203R2
Victoria Moerchen, Associate Dean
Graduate School
Presenting
5. Recommendation of the College of Letters & Science Faculty to Merge the Department of Spanish & Portuguese and the Department-Like Body of Translation & Interpreting Studies with the Department of Global Studies, and to Change the Name of the Larger Unit from the Department of Global Studies to the Department of World Languages and Cultures (Not later than 3:45 p.m.) 3549
Kathleen Wheatley, Associate Professor and Department Chair
Department of Spanish & Portuguese
Presenting
6. Recommendation of the College of Letters & Science Faculty to Grant Faculty Status to Jamie Harris, Ph.D. (Not later than 3:50 p.m.) 3550
Scott Gronert, Dean
College of Letters & Science
Presenting
7. Report on University Information Technology Services (Not later than 3:55 p.m.)
Scott Genung, Associate Vice Chancellor and Chief Information Officer
University Information Technology Services
Presenting
8. Report on University Information Technology Services - QUESTIONS (Not later than 4:00 p.m.)
Scott Genung, Associate Vice Chancellor and Chief Information Officer
University Information Technology Services

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

VII. GENERAL GOOD AND WELFARE (Not later than 4:10 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/>