

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

**Thursday, January 23, 2025; 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: Ann Swartz, Co-Chair (5 minutes)
5. Academic Staff Committee Report: Susan Stalewski, Chair (5 minutes)
6. Athletic Board Report: Derek Handley, Chair (5 minutes)
7. Student Association Report: Tanner Cronce, President (5 minutes)

**II. DETERMINE EXISTENCE OF QUORUM FOR THE FACULTY MEETING
(Not later than 3:10 p.m.)**

In the event there is not a quorum of the Faculty, the Faculty Senate will convene.

III. 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.

IV. AUTOMATIC CONSENT (Not later than 3:20 p.m.)

1. If the Senate convenes, approval of the December 12, 2024 Senate minutes
2. Report on Faculty Senate Attendance for Semester I, 2024-25 3551
3. Summary of Faculty Legislation for Semester I, 2024-25 3552

V. CHANCELLOR'S REPORT

1. Document 3203R2, 12/12/24: Recommendation of the Graduate Faculty Committee to Revise the Graduate School Policy on Admission, Continuation, and Dismissal. Sent to UWM Administration, 12/13/24. Approved by UWM Administration, 12/16/24.
2. Document 3546, 12/12/24: Recommendation of the Academic Policy Committee to Amend UWM Policies & Procedures Chapter A1.1: Academic Policy Committee. Sent to UWM Administration, 12/13/24. Approved by UWM Administration, 12/16/24.
3. Document 3547, 12/12/24: Recommendation of the Academic Policy Committee to Approve the Calendar for Academic Year 2027-2028. Sent to UWM Administration, 12/13/24. Approved by UWM Administration, 12/16/24.
4. Document 3548, 12/12/24: Recommendation of the Libraries Committee to Amend UWM Policies & Procedures Chapter A3.4: Libraries Committee. Sent to

UWM Administration, 12/13/24. Approved by UWM Administration, 12/16/24.

5. Document 3549, 12/12/24: 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. Sent to UWM Administration, 12/13/24. Approved by UWM Administration, 12/16/24.
6. Document 3550, 12/12/24 Recommendation of the College of Letters & Science Faculty to Grant Faculty Status to Jamie Harris, Ph.D.. Sent to UWM Administration, 12/13/24. Received by UWM Administration, 12/16/24.

VI. BUSINESS

1. Recommendation of the Academic Program & Curriculum Committee (APCC) to Amend UWM Policies & Procedures Chapter A1.2: APCC Charter 3553
(Not later than 3:25 p.m.)

David Clark, Vice Provost for Academic Affairs
Academic Affairs
Presenting
2. Recommendation of the Academic Planning & Budget Committee (APBC) to Amend UWM Policies & Procedures Chapter A1.05: APBC Charter 3554
(Not later than 3:35 p.m.)

Ann Swartz, Co-Chair
Academic Planning & Budget Committee
Presenting
3. Recommendation of the Office of Research, the Research Policy & Advisory Committee, and the Policy Advisory Committee to Create the UWM Research Data Management Policy SAAP 14-9
(Not later than 3:40 p.m.)

Kristian O'Connor, Interim Vice Provost for Research
Jeffrey Nytes, Compliance Manager
Office of Research
Presenting
4. Recommendation of the College of Health Professions and Sciences to Close the Masters in Sustainable Peacebuilding Program 3555
(Not later than 3:45 p.m.)

Kim Litwack, Dean
College of Health Professions and Sciences
Presenting
5. Report on Strategic Partnerships 3555
(Not later than 3:50 p.m.)

Brian Thompson, Chief Innovation & Partnership Officer
Office of Strategic Partnerships
Presenting

6. Report on Strategic Partnerships - QUESTIONS
(Not later than 3:55 p.m.)

Brian Thompson, Chief Innovation & Partnership Officer
Office of Strategic Partnerships

VII. UNFINISHED BUSINESS (Not later than 4:00 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:05 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/>