

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

**Thursday, February 20, 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. University Committee Report: Kathleen Dolan, Chair (5 minutes)
3. Academic Planning and Budget Committee Report: Ann Swartz, Co-Chair (5 minutes)
4. Academic Staff Committee Report: Susan Stalewski, Chair (5 minutes)
5. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
6. Information Technology Policy Committee Report: Alison Donnelly, Chair (5 minutes)
7. Student Association Report: Levi Valentine, Diversity & Inclusion Director (5 minutes)

II. 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.

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

1. Approval of the January 23, 2025 Senate minutes

IV. CHANCELLOR'S REPORT

1. Document 3553, 1/23/25: Recommendation of the Academic Program & Curriculum Committee (APCC) to Amend UWM Policies & Procedures Chapter A1.2: APCC Charter. Sent to UWM Administration, 1/24/25. Approved by UWM Administration, 1/28/25.
2. Document 3554, 1/23/25: Recommendation of the Academic Planning & Budget Committee (APBC) to Amend UWM Policies & Procedures Chapter A1.05: APBC Charter. Sent to UWM Administration, 1/24/25. Approved by UWM Administration, 1/28/25.
3. Document 3555, 1/23/25: Recommendation of the College of Health Professions and Sciences to Close the Masters in Sustainable Peacebuilding Program. Sent to UWM Administration, 1/24/25. Approved by UWM Administration, 1/28/25.

V. BUSINESS

- 1a. Report on Finance & Administrative Affairs
(Not later than 3:20 p.m.)

Robin Van Harpen, Vice Chancellor
Division of Finance & Administrative Affairs
Presenting

- 1b. Report on Finance & Administrative Affairs - QUESTIONS
(Not later than 3:25 p.m.)

Robin Van Harpen, Vice Chancellor
Division of Finance & Administrative Affairs

- 2a. Provost's Report
(Not later than 3:30 p.m.)

Andrew Daire, Provost & Vice Chancellor of Academic Affairs
Division of Academic Affairs
Presenting

- 2b. Provost's Report - QUESTIONS
(Not later than 3:45 p.m.)

Andrew Daire, Provost & Vice Chancellor of Academic Affairs
Division of Academic Affairs

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

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