

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

Thursday, April 17, 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. Physical Environment Committee Report: Wendy Huddleston, Chair (5 minutes)
7. Research Policy & Advisory Committee Report: Victoria McCoy, Chair (5 minutes)
8. Student Association Report: Levi Valentine, Diversity & Inclusion Director (5 minutes)

II. MEMORIAL RESOLUTION (Not later than 3:15 p.m.)

1. Associate Professor Emerita Erika Sander, Department of Kinesiology 3561

III. SENATE ROLL CALL (Not later than 3:20 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 3:25 p.m.)

1. Approval of the March 13, 2025 Senate minutes

V. CHANCELLOR'S REPORT

1. Document 3557, 3/13/25: Recommendation of the International Committee (IC) to Create a Policy on Center of International Education Oversight and Decision-Making Authority for Study Abroad Programs. Sent to UWM Administration, 3/14/25. Approved by UWM Administration, 3/19/25.
2. Document 3558, 3/13/25: Recommendation of the Information Technology Policy Committee (ITPC) to Amend *UWM Policies & Procedures* Chapter A3.2: ITPC Charter. Sent to UWM Administration, 3/14/25. Approved by UWM Administration, 3/19/25.
3. Document 3559, 3/13/25: Recommendation of the University Committee to Revise *UWM Policies & Procedures* Chapter 5.20: Procedures for Promotion to the Rank of Professor. Sent to UWM Administration, 3/14/25. Approved by UWM Administration, 3/19/25.
4. Document 3560, 3/13/25: Recommendation of the College of Letters & Science and the Department of to rename itself the Department of Psychological and Brain Sciences. Sent to UWM Administration, 3/14/25. Approved by UWM Administration, 3/19/25.

VI. BUSINESS

1. Recommendation of the Office of Research and the Policy Advisory Committee (PAC) to Create the UWM Disclosure of Other Support Policy (Not later than 3:30 p.m.) SAAP 14-10

Kristian O'Connor, Interim Vice Provost for Research
Jeffrey Nytes, Compliance Manager
Office of Research
Presenting
2. Recommendation of the Office of Research and the PAC to Create the UWM Malign Foreign Talent Recruitment Program Policy (Not later than 3:35 p.m.) SAAP 14-11

Kristian O'Connor, Interim Vice Provost for Research
Jeffrey Nytes, Compliance Manager
Office of Research
Presenting
3. Recommendation of the Division of Finance & Administrative Affairs and the PAC to Create the Expressive Activity On Campus Policy (Not later than 3:40 p.m.) SAAP 6-8

Joely Urdan, Chief Legal Counsel
Office of Legal Affairs
Presenting
4. Recommendation of the University Committee to Dissolve the Division of General Studies (Not later than 3:45 p.m.) 3562

Kathleen Dolan, Chair
University Committee
Presenting
5. Recommendation of the Faculty Senate Rules Committee to Revise *UWM Policies & Procedures* Chapter A3.0: Faculty Senate Rules Committee Charter (Not later than 3:50 p.m.) 3563

Melinda Kavanaugh, Chair
Faculty Senate Rules Committee
Presenting
6. Recommendation of the College of Letters & Science and the Department of Physics to rename itself the Department of Physics and Astronomy (Not later than 3:55 p.m.) 3564

David Kaplan, Professor
Department of Physics
Presenting

7. Discussion of Reduced-Credit Degrees
(Not later than 4:00 p.m.)

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

8a. Report on University Advancement
(Not later than 4:10 p.m.)

Joan Nesbitt, Vice Chancellor
Division of University Advancement
Presenting

8b. Report on University Advancement - QUESTIONS
(Not later than 4:15 p.m.)

Joan Nesbitt, Vice Chancellor
Division of University Advancement

VII. UNFINISHED BUSINESS (Not later than 4:20 p.m.)

VIII. GENERAL GOOD AND WELFARE (Not later than 4:25 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/>