

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE MINUTES  
5/13/03

Present: Marcia Parsons, Chair, Laurie Glass, Bill Holahan, Mark Schwartz, J. Rudi Strickler  
Absent: Ron Perez, Erika Sander

- I. Call to Order and Approval of Agenda: The meeting was called to order at 1:07 pm and the agenda was approved as presented.
- II. Approval of Minutes: Approval of the minutes of the 5/6/03 meeting were deferred.
- III. Persons who wish to be heard: None
- IV. Chancellor's Report: Chancellor Zimpher was unable to attend due to an emergency conference call with President Lyall.
- V. Chairperson's Report and Announcements:
  1. Parsons reported the Chancellor told her the letter sent by the UC to the Board of Regents seems to have had an effect. Parsons will report to the Senate that 1) Regent Olivieri has referred to it extensively and has requested missing data for Madison; 2) Regent Rosenzweig is concerned because she was not informed of the issue when here for the Town Hall meeting; and 3) the UC can take credit that Regent Olivieri will not allow the use of the current tuition formula beyond 2003-04.
  2. Parsons reported E. Sander will present motion and rationale for the Department Chair Duties- SAAP document.
  3. Parsons asked if everyone had reviewed the document on sabbatical leave funding sent by Sander. There was a short discussion and general agreement that the document looked good and should be emailed to the Faculty Senate and Economic Benefits Committee.
- VI. Personnel Matters: [Closed session according to Wis. Stats. 19.85 (1)(f)]: Pursuant to Wis. Stats. 19.85 (1)(f) at 1:08 pm it was moved and unanimously approved to go into closed session. The committee rose from closed session at 1:43 pm.
- VII. Adjournment: The meeting adjourned at 2:15 pm.