

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 14, 2012
Lubar N456
1:00 pm

Present: M. Schwartz (Chair), D. Misra, M. Parsons, R. Strickler, C. Walker, guest M. Keyes

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order at 1:03 pm and the agenda was approved.
- II. PERSONS WHO WISH TO BE HEARD – None.
- III. APPROVAL OF MINUTES – The minutes of July 31, 2012 were approved as amended.
- IV. SPECIAL GUESTS: PROVOST JOHANNES BRITZ – Provost Britz reported the following:
 - A. He has been in discussions with VC Brown and Chancellor Lovell regarding methods to distribute salary money. Schwartz shared the process drafted by the UC, noting they would vote on it today; he will then forward the final version. Britz indicated a large portion of money has already been allocated to some of the schools, adding VC Brown would like a more detailed breakdown.
 - B. Three groups have been formed to review SCE, all to be chaired by Barb Daley. Britz reviewed the charge and membership of each committee. He noted that Continuing Education is an important component of campus; we must see how best to address structural issues. The three candidates from the Dean Search remain interested. Schwartz pointed out that if a change in the status of SCE is contemplated, it must go through the Senate.
 - C. Integration of all campus initiatives and understanding strategically the reorganization is the current challenge. Britz reported Mark Mone would be leading Strategic Planning, Britz and VC Brown would lead Budget Planning along with outside consultant Larry Goldstein, and Carol Colbeck and Lee Ann Garrison would lead Academic Planning. He noted that Accreditation would be coming up as well. Discussion ensued regarding use of outside consultants, leadership development training, the three key pillars to Strategic Planning and cross-cutting themes, concerns regarding schools/colleges running consistent deficits vs. those running consistent carry-forwards, the need to stabilize budgets, social justice, and the distribution model. Britz noted it is a complicated process and reviewed elements involved.

Per Wis. Stats. 19.85 (1)(f) it was moved, seconded, and unanimously approved to go into closed session at 2:07 pm to discuss personnel matters at which point Keyes left the meeting. The committee rose from closed session at 2:20 pm and Keyes rejoined the meeting.

Additional topics briefly discussed included charging for space use and continuing issues related to RA/TA/PA appointments.

PROFESSOR STEVEN MCMURTRY – McMurtry and Associate Professor Ben Campbell joined the meeting. Per Wis. Stats. 19.85 (1)(f) it was moved, seconded, and unanimously approved to go into closed session at 2:32 pm to discuss personnel matters at which point Keyes left the meeting. The committee rose from closed session at 2:54 pm and Keyes rejoined the meeting.

V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – Schwartz reported appointments of faculty and UC members to various standing committees must be made; this will be on next week's agenda when new UC members are present.

VI. MEMBERS' REPORTS

A. Walker reported the following:

1. The Grad School Working Group met with Chancellor Lovell today regarding their report. The Group will meet one more time regarding the Executive Summary. Walker reviewed the four models, noting the majority of Group members liked one model in particular; this model will be recommended to the Chancellor. She will forward the final copy to UC members.
2. The New Budget Model Committee Consultant wants members to collect data from campus and he also would like more reps from other parts of campus.

VII. NEW BUSINESS

- A. Enterprise Risk Management Initiative – Paul Rediske has asked for nominations two faculty members to participate in new System Initiative workshops. Schwartz will email all faculty to ask for volunteers.
- B. Emerging Educational Initiative Advisory Council – Schwartz reviewed the charge of the Council, noting Phyllis King has asked that a UC Rep serve on it.

VIII. OLD BUSINESS

- A. Course repeat policy – There was general consensus to invite the APC Chair to a UC meeting to discuss issues related to S-19.
- B. Special Task Force report – Members reported receiving the report. Walker pointed out they opposed having individual Boards. Schwartz commented it was what he expected; it now depends on what the Legislature decides to do with it.
- C. Faculty salaries - See section IV. above for initial discussions. The revised document was unanimously endorsed by the UC.

IX. FUTURE AGENDA ITEMS

A. Future Meetings – No discussion.

X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:

- A. Update on pending personnel matters – A motion was made, seconded, and unanimously approved to go into closed session at 3:11 pm at which point Keyes left the meeting. At 3:37 pm Misra recused himself and left the meeting. The committee rose from closed session at 3:45 pm.

XI. ADJOURNMENT – The meeting was adjourned at 3:45 pm.