

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE MINUTES
6/3/03

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

- I. Call to Order and Approval of Agenda: The meeting was called to order at 1:07 pm and the agenda was approved with one addition.
- II. Approval of Minutes: The minutes of the 5/27/03 meeting were approved as amended.
- III. Persons who wish to be heard: None
- IV. Provost's Report:

Parsons asked again about the funding source for remedial courses. The Provost indicated that remedial courses were supported by student fees (136 funds) and were self-supporting.

The Provost was asked about the recent report that there is a plan to centralize campus development/marketing personnel. He reported that a consultant has stated that UWM is performing below national standards for fund-raising; the current decentralized efforts are not working. Based on the recommendations of an external consultant, the Chancellor has informed the Deans that the plan to centralize will go forward. All development/marketing personnel will report to Vice Chancellor Lucia Petrie and be housed at the Hefter Center. However, they will continue to be responsible for serving the college/school where they came from.

Questions and discussion of various details ensued. The Provost reported that Petrie would be sending a draft of the plan details to the Deans tomorrow morning and that he, Petrie, the Chancellor, and the consultant would be meeting with the Deans on Friday. Provost Wanat will update the UC after this meeting.

The Provost will provide tabulations of the web survey of program assessment to the UC once they are completed. He also agreed to provide copies of Chancellor Zimpher's presentation to the Regents.

- V. Chairperson's Report and Announcements:
 - A. Parsons announced that Provost Wanat would attend all of the scheduled summer UC meetings.
 - B. Parsons and Holahan participated in the Faculty Reps phone conference which focused on the PK16 Task Force. There is a need for Colleges of Education to work more closely with Colleges of Letters & Science. The committee discussed issues with DPI and the UWM School of Ed. Sander suggested forming a campus-wide task force to investigate and make recommendations to address the

School of Education challenges occasioned by this PK16 initiative. There was general agreement to discuss this further and to develop a charge for the task force over the summer.

VII. Members' Reports:

- A. Schwartz reported that the IMTP meetings scheduled for May and June had been cancelled.
- B. Glass will be attending a meeting tomorrow on violent behavior.

VIII. Old Business:

- A. Action Item(s): None
- B. Discussion Item(s):
 - 1. ASC Documents - Deferred until next meeting.

IX. New Business:

- A. Action Item(s):
 - 1. 2003-04 Faculty Committee appointments - The committee agreed that there is a need to stimulate more interest in faculty to serve on committees. The committee generally agreed to establish procedures and apply them over the summer to make appointments to APBC, PEC, and several other committees. The UC will put together a summary of committee charges and current initiatives; members will meet individually with department chairs to encourage them to promote the importance of committee service to their department faculty and help identify faculty appointees. Parsons will draft a letter to be sent to faculty who have already expressed interest in committee service asking them to submit written information to the UC, in addition to anticipated meetings with chairs.
 - 2. Board of Regents proposed membership changes - The proposal calls for changes based on geographic location rather than demographics. There will be one member from each of the technical college districts. The UC feels this will be detrimental to UWM and will affect the tuition distribution formula. Parsons will contact Karla Ashenhurst to find out where the proposal is.
 - 3. Technical College System credit transfers - No discussion.

- B. Discussion Item(s): None

X. Personnel Matters: [Closed session according to Wis. Stats. 19.85 (1)(f)]: Pursuant to Wis. Stats. 19.85 (1)(f) at 4:30 pm it was moved and unanimously approved to go into closed session. The committee rose from closed session at 4:39 pm.

XI. Adjournment: The meeting adjourned at 4:39 pm.