

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 21, 2018
Lubar N456
1:00 pm

Present: K. O'Connor, D. Misra, L. Otto Salaj, M. Schwartz, J. Reisel, B. Arnold
Excused: K. Dolan
Guests: Joe Austin, AAUP

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order at 1:01 p.m. The agenda was approved with the addition of approval of faculty appointments to the Non-academic Misconduct Hearing Committee under New Business.
- II. PERSONS WHO WISH TO BE HEARD- None
- III. APPROVAL OF MINUTES – The minutes of the August 7, 2018 meeting were approved as presented.
- IV. SPECIAL GUESTS^a- None
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
 - A. O'Connor reported on his participation in the new dean's orientation. After discussion, it was agreed that the University Committee should invite new L&S Dean Scott Gronert to meet informally with the committee.
 - B. O'Connor reported that he will be attending the UW Board of Regents meeting later in the week.
 - C. O'Connor provided background in preparation for next week's meeting regarding the new college's integration into university standing committees.
- VI. MEMBERS' REPORTS – None
- VII. NEW BUSINESS
 - A. Chancellor's Advisory Committee for LGBT+ Advocacy appointment – It was agreed that the announcement should be sent to all Senators and to ask for volunteers to serve.
 - B. Non-Academic Hearing Misconduct Committee – The UC approved of the appointments of John Boyland, Julie Ellis, and Sara Benesh.

^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)

VIII. OLD BUSINESS –

- A. O'Connor provided an update on his progress in filling openings on standing committees.

IX. PERSONNEL MATTERS-

Per. Wis. Stats. 19.85 (1) (f), it was moved and seconded to go into closed session to discuss personnel matters. Upon roll call vote closed session began at 1:41 p.m. The committee reconvened in open session at 2:20 p.m.

- X. FUTURE AGENDA ITEMS –The next meeting will be on August 28, 2018.

XI. ADJOURNMENT –

The meeting was adjourned at 2:20 pm