

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 28, 2018
Lubar N456
1:00 pm

Present: K. O'Connor, D. Misra, L. Otto Salaj, M. Schwartz, J. Reisel, B. Arnold, K. Dolan
Guests: Ron Gulotta, Tim Dunn, Tricia Wessel-Blaski

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order at 1:03 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 21, 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 the Expanded Chancellor's cabinet meeting. The Chancellor reported BOR approval for the Student Union, Engineering, and Klotsche annex capital projects to be included in the 2019-21 system request. It was reported that new freshman and transfers are up slightly, although total enrollment is down 2.1% because of the previous smaller freshman classes. There was also an update on the implications of the new background check policies passed by the Board of Regents.
- VI. MEMBERS' REPORTS –
 - A. Arnold reported that the APBC requested a UC representative to serve on the New Budget Model Working Group.
- VII. NEW BUSINESS
 - A. Division of General Studies (DGS) Governance Representation – The UC met with the three new Senators from the Division regarding appropriate representation in

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

campus standing committees. Based on the conversation, the following was recommended by the UC:

1. The UC will make special one-year appointments of DGS faculty each to the APBC and APCC for 2018-2019. Current charters will allow for full representation starting in 2019-20.
2. The FRRC and FAGC charters should be changed to state that there should be at least 1 but not more than 2 members from each Division.
3. The UC asked the Senators to consult with their DGS colleagues on recommendations for representation to the Honorary Degrees Committee, IT Policy Committee, International Committee, Libraries Committee, and the Research Policy Advisory Committee. These committees all currently have representation apportioned by Division and may require alterations to their charters.
4. Any charter alterations must be accomplished in Fall 2018 in order to facilitate faculty elections for 2019-20.
5. Senate attendance policies and distance participation practices should be reviewed, since the DGS Senators may have difficulty attending Senate meetings in person.

VIII. OLD BUSINESS – None

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 2:23 p.m. The committee reconvened in open session at 2:47 p.m.

X. FUTURE AGENDA ITEMS –The next meeting will be on September 4, 2018.

XI. ADJOURNMENT –

The meeting was adjourned at 2:47 pm