

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 4, 2018
Lubar N456
1:00 pm

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

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order at 1:03 p.m. The agenda was approved.
- II. PERSONS WHO WISH TO BE HEARD- None
- III. APPROVAL OF MINUTES – The minutes of the August 28, 2018 meeting were approved as presented.
- IV. SPECIAL GUESTS^a- Ray Fleming, Interim Dean, CHS

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 1:12 p.m. The committee reconvened in open session at 1:34 p.m.
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
 - A. O'Connor attended the introductory meeting with CGS. He informed the UC of appointment of CGS members to standing faculty committees. The CGS has elected members to a divisional committee. They are working to formulate criteria for tenure and promotion.
 - B. O'Connor provided an update on the AAUP letter and his response. He will be meeting with representatives of AAUP later this afternoon.
 - C. The UC is looking for a representative for the Budget working group.
- VI. MEMBERS' REPORTS –
 - A. John Reisel reported on the aggressive timeline of the Lubar Dean search
- VII. NEW BUSINESS
 - A. College of Health Sciences department Executive Committee Augmentation request – see IV.

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

B. Senate distance participation recommendations:

1. The UC will propose a faculty document to the senate which will outline the method for remote participation from the Waukesha and Washington County campuses.

C. Secretary of the University Turner informed the UC that the Codification Committee will undertake a review of Policies and Procedures.

VIII. OLD BUSINESS - None

IX. PERSONNEL MATTERS-See IV

X. FUTURE AGENDA ITEMS –The next meeting will be on September 11, 2018

XI. ADJOURNMENT –

The meeting was adjourned at 2:04 pm