

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 11, 2018
Lubar N456
1:00 pm

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

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order at 1:02 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- None (Chancellor Mone re-scheduled)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
 - A. O'Connor reported on the UW System Reps meeting that occurred on September 7th. The main topics of interest were the proposed Program Monitoring policy and the systems focus on streamlining transfers within the system by aligning general education requirements. The reps continued to express concern regarding the defined thresholds in the program monitoring policy. President Cross attended the meeting and participated in a discussion regarding system priorities for general education. While there is a desire to better align requirements, there was no specific mandate or timeline provide at this point.
 - B. O'Connor reported on a meeting with the UWM AAUP Executive Committee, which was productive. The primary topic of conversation was the role of shared governance in the restructuring process.
- VI. MEMBERS' REPORTS – None
- VII. NEW BUSINESS
 - A. College of General Studies Dean S&S Committee Recommendations – The committee discussed the process of identifying faculty for the committee. L. Otto-Salaj volunteered to serve as the UC representative. O'Connor planned to solicit for volunteers from CGS, and a list of potential faculty from outside CGS was assembled.

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

VIII. OLD BUSINESS –

A. Senate distance participation recommendations – Deferred to next meeting

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 1:39 p.m. The committee reconvened in open session at 2:36 p.m.

X. FUTURE AGENDA ITEMS –The next meeting will be on September 18, 2018

XI. ADJOURNMENT –

The meeting was adjourned at 2:36 pm