

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 18, 2018
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, J. Reisel, M. Schwartz
Special Guests: J. Britz, Provost, S. Gronert, Dean, Letters and Science
Guests: R. Buff, AAUP

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:00 p.m. The agenda was approved.
- II. PERSONS WHO WISH TO BE HEARD- None
- III. APPROVAL OF MINUTES – The minutes of the September 11, 2018 meeting were approved as presented.
- IV. SPECIAL GUESTS^a- J. Britz, Provost, S.Gronert, Dean, L and S

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 1:01 p.m. The committee reconvened in open session at 1:21 p.m.

- A. Britz asked for faculty nominations for the CGS Dean's search committee. The committee will be chaired by Liam Callanan and Laura Otto-Salaj will be the UC representative.
 - B. Britz reported on enrollments for Fall, 2018. Transfer students are up significantly and the number of students from Illinois continues to grow. There has been growth in SOIS, Engineering, Nursing and Architecture.
 - C. Britz discussed the program monitoring policy and the new policies on job transfers.
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
- A. Dev Venugopalan is a member of the UW System task force for producing a policy on program productivity and monitoring.
 - B. A new member was appointed to the APBC from the new division. The person attended the first meeting via phone, however, it did not work out well. The Secretary of the University's office will look into other mediated rooms or discuss ways to better mediate the room where the committee meets.

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

- C. O'Connor reported on new Board of Regents policies on recruitment and personnel files. There is a comment period for these policies. Reminders of the comment period will be sent to all faculty.

VI. MEMBERS' REPORTS –

- A. B. Arnold reported on the APBC. There is currently a surplus of ~\$8M.
- B. M. Schwartz reported on the GFC. The committee is discussing fellowship and credit for programs.

VII. NEW BUSINESS

VIII. OLD BUSINESS

- A. O'Connor will circulate a draft of a faculty document that will outline the method for remote participation from Waukesha and Washington County

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 2:13 p.m. The committee reconvened in open session at 2:29 p.m.

- X. FUTURE AGENDA ITEMS –K. Surerus will attend the meeting on October 2 to discuss the Faculty Ethics Advisory committee. The Chancellor will attend next week's meeting.

XI. ADJOURNMENT –

The meeting was adjourned at 2:30 pm