

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
September 25, 2018  
Lubar N456  
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, J. Reisel  
Excused: M. Schwartz  
Special Guests: M. Mone, Chancellor, J. Urdan, Chief Legal Counsel  
K. Roosevelt, ASC Chair

- 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 as amended.
- II. PERSONS WHO WISH TO BE HEARD- None
- III. APPROVAL OF MINUTES – The minutes of the September 18, 2018 meeting were approved as presented.
- IV. SPECIAL GUESTS<sup>a</sup>-
  - A. M. Mone, Chancellor, J. Urdan, Chief Legal Counsel
    1. Chancellor Mone discussed the System Chancellor's meeting. At the next Board of Regents meeting at UW-Parkside, three campuses (UWM, UW Parkside and UW Whitewater) will present information on the Higher Education Regional Alliance and how this alliance will promote capacity building in the region.
    2. The Chancellor will be meeting with Panther Promoters, a group that advocates for UWM. The group works to support UWM initiatives, such as the Freshwater University and the Milwaukee Economic Development Package, with legislators.
    3. The Chancellor discussed strategic partnerships and the future impact on UWM. Mone highlighted the work of the EAB on the university remaining relevant to future students. Partnerships and pilot programs are beginning at UWM.

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 1:32 p.m. The committee reconvened in open session at 1:57 p.m.

- B. Kristin Roosevelt, Chair, ASC
  1. Academic Staff have been asked to respond to System's policies on reference checking and personnel transfers.

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

2. Revisions to Chapter 104 have been approved.
3. One at large senator has been appointed to the AS Senate from UWM-Waukesha and UWM- Washington County

V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:

- A. Registration for Male Allies is currently at over 110.
- B. The FRRC needs a replacement member, Suggestions were solicited
- C. Dev Venugopalan will join the Provost next week at the UC meeting to discuss the productivity monitoring task force.
- D. O'Connor will invite Mark Harris to the UC to report on the return on investment of the RGI program.
- E. Secretary of the University Turner reported on the Chancellor's Expanded Cabinet meeting.

VI. MEMBERS' REPORTS –

- A. K. Dolan reported that the College of Health Sciences dean search will begin to screen candidates in November
- B. B. Arnold reported that the APBC will replace the strategic position control working group. Actual budget models will be presented to the APBC in December.
- C. L. Otto-Salaj reported that Interim Dean Ron Perez will remain in his position for the time being.

VII. NEW BUSINESS- None

VIII. OLD BUSINESS

- A. Senate discussion participation policy recommendations – A draft document was presented and discussed. The document will move to the Codification committee.

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 1:58 p.m. The committee reconvened in open session at 2:18 p.m.

X. FUTURE AGENDA ITEMS –K. Surerus will attend the meeting on October 2 to discuss the Faculty Ethics Advisory committee. The Provost will attend the next UC meeting.

XI. ADJOURNMENT –

The meeting was adjourned at 2:39 pm