

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 2, 2018
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, M. Schwartz
Excused: J. Reisel
Special Guests: J. Britz, Provost, Dev Venugopalan, Associate Vice Chancellor
Professor Kristene Surerus

- 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 25, 2018 meeting were approved as presented.
- IV. SPECIAL GUESTS^a
 - A. Provost Britz and Associate Vice Chancellor Dev Venugopalan
 1. Dev Venugopalan is a member of the UW System Task Force on Program Monitoring. The task force has met via teleconference and will meet in person this Thursday. The task force policy on program monitoring will be available for public comment when it is finished. Parameters for program monitoring at the bachelor's masters' and PhD levels will be set by the policy as will a series of steps that can be taken for remediation. There are 10 possible programs at UWM that are affected. At this time, it appears that stand alone masters' programs will receive the most attention.
 2. The Provost will set up a meeting with the Deans of the Schools and Colleges. Among topics to be discussed are the post-tenure review and differentiated work load. If the UC has any additional topics they can be sent to the Provost
 3. The Provost updated the UC on the ongoing Dean's searches
 4. The Provost highlighted the collaboration between UWM and Justus Liebig University of Giessen. The collaboration has lasted 30 years and has served about 900 students.
 - B. Professor Kristene Surerus
 1. Professor Surerus was asked to be the convener for the first meeting of the Faculty Ethics Advisory Committee. The committee has not had business for 15 years. Its members serve on the Administrative Conflict of Interest committee. Professor Surerus wanted to discuss future plans for the committee. Secretary of the University Turner will survey other campuses to see if they have Faculty Ethics committees and collect their charters.

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

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
- A. O'Connor attended and reported on one session of the Male Allies workshop.
 - B. UW System and Mercer have organized a benefits teleconference. O'Connor will ask the chair and other members of the EBC if they wish to attend.
 - C. There were some questions from the Faculty Awards and Recognition Committee regarding including members of UWM-Waukesha and UWM-Washington County. The UC agreed that all members of the UWM faculty are eligible for the awards this year.
 - D. O'Connor attended the APBC budget training
- VI. MEMBERS' REPORTS –
- A. D. Misra reported that the SSEA met. D. Misra was elected as chair of the committee.
- VII. NEW BUSINESS-
- A. Academic Misconduct Hearing Committee membership-
 - 1. K. O'Connor reported that one member of the committee is a non-teaching academic staff member. The committee charter stipulates that the AS member must be teaching academic staff. O'Connor will write them to discuss this.
 - B. Augmentation of the Executive Committee of the Department Like Body Translation & Interpretation Studies. The two augmenters will continue to serve this year.
 - C. K. O'Connor discussed a letter he received concerning UC compensation
- 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 2:07 p.m. The committee reconvened in open session at 2:20 p.m.
- X FUTURE AGENDA ITEMS – K. O'Connor will be absent from the meeting in two weeks.
- XI ADJOURNMENT –The meeting was adjourned at 2:43 pm