

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 9, 2018
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, J. Reisel, L. Otto Salaj
Special Guests: Chancellor Mark Mone
Guests: Professor J. Austin, AAUP representative

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:01 p.m. The agenda was approved as amended.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the October 9, 2018 meeting were approved as presented.
- III. SPECIAL GUESTS^a- Chancellor Mark Mone
 - A. The Chancellor attended the Board of Regents meeting at UW-Parkside last week. UW-Parkside highlighted its focus on diversity and women in science. UW-Parkside along with UW-Whitewater and UWM are showcasing capacity building in the region, which is in line with system initiatives. Campus restructuring was also discussed at the meeting and there was a general consensus that UWM has, so far, been successful in the transition.
 - B. The Chancellor provided a budget and enrollment update. UW-Madison has increased in-state enrollment and this will affect our enrollments and budget. The Chancellor highlighted the need for long term strategic partnerships with corporations and with higher education institutions in the region.
 - C. The campus will fill a new position for capacity building and diversity planning.

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 1:18 p.m. The committee reconvened in open session at 1:37 p.m.

- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
 - A. O'Connor attended a session focused on capacity building proposals at the Board of Regents meeting at UW-Parkside.
 - B. The new Budget Model working group will meet later this week.
 - C. A benefits questionnaire will be sent to the campus as part of the Title and Total Compensation study.

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

V. MEMBERS' REPORTS –

- A. Arnold – APBC continues to work on the budget model
- B. Dolan – The CHS Dean's search will be bringing candidates to campus before December 16
- C. Reisel – The Lubar Dean search application deadline is Friday. Rules met and set the Senate agenda.

VI. NEW BUSINESS- None

VIII OLD BUSINESS-

- A. Secretary of the University Turner reported that the new division has submitted guidelines for tenure and promotion. Other committees have been contacted to make charter changes.

IX PERSONNEL MATTERS-See III above

X FUTURE AGENDA ITEMS – K. O'Connor will be absent from the meeting next week. The Provost will attend next week.

XI ADJOURNMENT –The meeting was adjourned at 2:09 pm