

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 16, 2018
Lubar N456
1:45 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, L. Otto Salaj, M. Schwartz
Special Guests: Provost J. Britz

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:49 p.m. The agenda was approved.

- 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- Provost J. Britz
 - A. The new budget model is progressing with all schools and colleges engaging in a transparent process for academic year 2019-2020. UW System is requiring performance-based funding where each individual university sets its own goals through three, six and ten year plans, Evaluations are based on progress toward these goals. There is also a quantifiable research and funding plan. In addition, there is a community engagement plan that includes MATC, M3 and WCTC (Washington County Technical College).
 - B. Enrollment overall is down by 1.8%, but transfers and students from Illinois are up.
 - C. The UC will meet with the Academic Deans Council on December 11. Topics for discussion include the Post-Tenure Review process, diversity, leadership training, and interface with governance.
 - D. Update on ongoing searches for Deans of the College of Health Sciences, College of General Studies, Director of the Library and Director of Central Academic Advising.

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 2:04 p.m. The committee reconvened in open session at 2:10 p.m.

- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
 - A. O'Connor circulated the UC report to the Faculty Senate

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

V. MEMBERS' REPORTS –

- A. J. Reisel reported on the EBC- Reisel participated in a system-wide call that discussed a survey that arose as part of the Title and Total Compensation study. The survey will be sent out by Mercer. Questions remained as to the purpose of the study
- B. B. Arnold reported that the APBC had a session on budget training last week.

VI. NEW BUSINESS- None

VIII OLD BUSINESS- None-

IX PERSONNEL MATTERS- See III above

X FUTURE AGENDA ITEMS – J. Cimbl-Wiemer, Director of EDS will be invited to attend a future UC meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:33 pm