

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 23, 2018
Lubar N456
1:00 pm

Present: K. Dolan, D. Misra, J. Reisel, K. O'Connor, L. Otto Salaj, M. Schwartz
Special Guests: Dean Scott Gronert

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 16, 2018 meeting were approved as presented.

III. SPECIAL GUESTS^a- Dean S. Gronert

A. Dean Gronert introduced himself to members of the UC. He discussed his past experiences at San Francisco State University and Virginia Commonwealth University. He expressed interest in learning about governance at UWM, the role of the executive committee in departments and other processes. He provided his thoughts on workload and pathways to majors.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

A. K. O'Connor reported on the Chancellor's Expanded cabinet. All UWM personnel need to complete a yearly security training. The new smoke and tobacco free policy passed all governance bodies, but there may be issues applying the policy to the Waukesha and Washington County campuses.

B. O'Connor also had his monthly meeting with Chancellor Mone. They discussed workload issues.

C. O'Connor also attended a budget training session last week.

D. M. Schwartz attended the Academic Leadership Council for O'Connor. Reference checks were discussed.

E. The UC will monitor the progress of the Title and Total Compensation survey.

V. MEMBERS' REPORTS –

A. K. Dolan reported that the Dean search for CHS has slowed down.

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

- B. J. Reisel reported that skype interviews for the Lubar Dean search will take place this week.

VI. NEW BUSINESS-

- A. Senate distance participation policy revisions. Secretary Turner will provide a new version of the policy to the UC next week.
- B. Faculty workload – A difference exists between measures of workload for faculty and instructional academic staff between the College of General Studies and the rest of UWM. It is currently unclear how such differences can be addressed through policy, and there will be continued discussion. General UWM faculty workload issues were discussed in relation to the Post-tenure Review policy.
- C. Academic Staff review committee. The UC will actively seek to replace faculty members on the committee when needed.

VIII OLD BUSINESS- None-

IX PERSONNEL MATTERS- None

- X FUTURE AGENDA ITEMS – Senate distance participation. Kristin Roosevelt will attend the next UC meeting

XI ADJOURNMENT –The meeting was adjourned at 3:07 pm