

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 30, 2018
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, K. O'Connor, L. Otto Salaj, M. Schwartz

Special Guests: Dean Scott Emmons, Associate Dean Robert Grame, Professor Jessica Meuninck Ganger

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.

I. PERSONS WHO WISH TO BE HEARD- None

II. APPROVAL OF MINUTES – The minutes of the October 23, 2018 meeting were approved as presented.

III. SPECIAL GUESTS^a- Dean S. Emmons, Associate Dean R. Grame, Professor J. Meuninck Ganger

A. There was discussion on how to fill the position of Chair of the Department of Arts and Design while Professor J. Meuninck Ganger is on sabbatical next semester.

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 1:56 p.m. The committee reconvened in open session at 2:24 p.m.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

A. K. O'Connor attended the Skype interviews for the Dean of the Lubar School of Business

B. K. O'Connor has asked the head of EDS to attend a meeting of the University Committee

V. MEMBERS' REPORTS –

A. J. Reisel reported that the Lubar School of Business Dean's search committee has forwarded four names to the Provost.

^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 the Strategic Enrollment Management committee is preparing a report on current initiatives for the Provost.

VI. NEW BUSINESS-

- A. UWS SYS 102 – Program Productivity Monitoring Policy. The UC will forward the following suggestions to the Provost. 1. The number of degrees awarded in programs that offer both a master’s and PhD degree should be combined. The programs should be considered as a whole and not separated into number of master’s and PhD degrees awarded per year. 2. There should be internal agreement about the number of students in programs at UWM before the information is forwarded to system. 3. There should be clarification about how the final decision on programs is made. 4. At the undergraduate level there should be a way to count the second major of an individual who is taking a double major. 5. There was general concern about where the data were coming from and the quality of the data being sent to the system.

VIII OLD BUSINESS-

- A. Senate distance participation policy – Changes were made to the wording of the policy. It will be sent to Codification this week.

IX PERSONNEL MATTERS- See III A.

X FUTURE AGENDA ITEMS –The Provost will attend next week’s meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:25 pm