

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
November 6, 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: Provost J. Britz

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 30, 2018 meeting were approved as amended.
- III. SPECIAL GUESTS<sup>a</sup>- Provost J. Britz
  - A. The Provost reported that the UC suggestions regarding the program review were submitted. It is likely that the Masters' to PhD numbers will be combined. Information on campus enrollment numbers will be collected by UW System and will not be self-reported.
  - B. The proposed ownership of intellectual property by UW faculty supported by Foxconn has been the subject of a critical report by UW Madison.
  - C. Britz provided an update of the ongoing Dean's searches. There are no female candidates for the Lubar Dean search.
  - D. Admissions are up 17% from this time last year
  - E. Britz reported on his trip to Taiwan. An agreement supported by Foxconn was signed between UWM and CYCU. There are currently 16 UWM engineering students participating in the program.
  - F. Britz discussed confidentiality and budget training at the APBC. The APBC will be represented by the Chair and one additional committee member at all budget meetings with Schools and Colleges. The FY2020 budget will be discussed.
  - G. The Male Allies program received good feedback.
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
  - A. O'Connor and Turner attended a meeting with the Instructional Staff Review committee members K. Roosevelt and B. Forman. The UC will work to fill openings for faculty on the committee.

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

V. MEMBERS' REPORTS –

- A. B. Arnold reported on confidentiality at APBC meetings on the budget.
- B. L. Otto-Salaj reported that the AAFE (Affirmative Action in Faculty Employment) elected a new chair, Paru Shah. The committee intends to review data on past surveys concerning employment.
- C. J. Reisel reported on the following:
  - 1. The Rules committee meet and set the Senate agenda. There may be additional discussion on salary and gender equity.
  - 2. Two finalists for Dean of the Lubar School will be on campus next week. There will be a place in the schedule for the UC to meet with the candidates.

VI. NEW BUSINESS- None

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –The Chancellor and Jamie Cimpl-Wiemer, EDS Director, will attend next week's meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:02 pm