

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
November 13, 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: Chancellor Mark Mone
Equity and Diversity Services Director, Jamie Cimpl-Weimer
Guests: Professor Erin Winkler, AAUP representative

I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:03 p.m. The agenda was approved.

II. PERSONS WHO WISH TO BE HEARD- None

III. APPROVAL OF MINUTES – The minutes of the November 6, 2018 meeting were approved as amended.

IV. SPECIAL GUESTS^a-

A. Chancellor Mark Mone

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 1:05 p.m. The committee reconvened in open session at 1:36 p.m

1. The Chancellor noted that SAAP 5 has recently been revised. He has turned down requests to have alcohol served in non-designated venues on campus.
2. The Chancellor just returned from the APLU (Association of Public and Land Grant Universities) annual meeting. He is now Chair of the 21st Century Workforce for Urban Serving Universities. The workforce will look at the impact of technology on universities, cost of a college education and elevation of some majors over others among other issues. He hopes to engage faculty to work for broader engagement in areas such as partnerships and branding.
3. There was discussion regarding the Stevens Point proposal for reorganization.
4. Discussion took place regarding low enrollment programs in the UW system. O'Connor reported on the faculty representative's discussion of the topic. The faculty representatives produced a resolution that stated that any changes to the curriculum should be the result of faculty input to

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

the chancellor of the local institution. Local control would decide cut offs for programs and appeals. In addition, the three-year time line for increasing majors is seen as too short.

- B. Jamie Cimpl-Weimer, Director, Equity and Diversity Services
 - 1. Cimpl-Weimer provided an update on cases that the EDS investigated. Cases at EDS are either those that concern SAAP- 47 on discriminatory conduct or SAAP- 78 on sexual violence
 - 2. Cimpl-Weimer may report to the Senate later this year.

V CHAIRPERSON’S REPORT & ANNOUNCEMENTS

- A. O’Connor discussed confidentiality issues with APBC Chair Thomas Malaby.
- B. O’Connor reported on the Faculty representatives meeting and presented their resolution. O’Connor will send this to the Faculty Senate before the next senate meeting. See III. A. 4 above

VI MEMBERS’ REPORTS – None

VII NEW BUSINESS-

- A. Program Productivity Monitoring Policy discussion. See III. A. 4 and V. B.

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- See IV A.

X FUTURE AGENDA ITEMS –The Provost will attend the next meeting.

XI ADJOURNMENT –The meeting was adjourned at 3:06 pm