

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
November 20, 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: Professor Jennifer Doll, Chair, Biomedical Sciences
Provost Johannes Britz

I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:02 p.m. The agenda was approved as amended.

II. PERSONS WHO WISH TO BE HEARD- None

III. APPROVAL OF MINUTES – The minutes of the November 13, 2018 meeting were approved.

IV. SPECIAL GUESTS^a-

A. Special Guests: Professor Jennifer Doll, Provost Britz

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 1:36 p.m. The committee reconvened in open session at 2:13 p.m.

B. Provost Britz discussed:

1. The issue of compensation for intercampus travel was raised and reviewed.
2. The Provost will be asking for input on the candidates for the Lubar Dean position.
3. Renovation is occurring in the Library for the Connecting Systems Institute.
4. There will be a meeting to discuss the Endowed Chair in the Data Science Institute.
5. The proposal for the Freshwater University is receiving support.

V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. O'Connor met with the Academic Staff Committee and Associate Vice Chancellor Dev Venugopalan and CGS Dean Steve Schmidt regarding teaching loads for Academic Staff at UWM-Waukesha and UWM-Washington County.
- B. O'Connor met with the AAUP regarding the Senate endorsement of the letter concerning local decisions about program array.

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

VI. MEMBERS' REPORTS –

- A. B. Arnold reported that the APBC is discussing the new budget model and tuition remission for project assistants.
- B. K. Dolan reported that applications are coming in for the Dean of CHS. There are three finalists for the Associate Dean of the Graduate School.
- C. L. Otto-Salaj reported that the CGS Dean's search has not yet begun
- D. J. Reisel reported the the Honors College currently has 680 students enrolled and in 2017 graduated 75 individuals. That number is near record highs for the college and stretches the Honors College resources.
- E. M. Schwartz reported that the GFC is moving all U/G courses to two administrative sections.

VII. NEW BUSINESS-

- A. Intercampus travel compensation (See IV.B.1)

VIII. OLD BUSINESS- None

IX. PERSONNEL MATTERS- See IV A.

X. FUTURE AGENDA ITEMS –Joely Urdan, Chief Legal Counsel will be invited to attend the next meeting.

XI. ADJOURNMENT –The meeting was adjourned at 2:29 pm