

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 4, 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 Johannes Britz
Professor Joseph Rodriguez

I. 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.

II. PERSONS WHO WISH TO BE HEARD- None

III. APPROVAL OF MINUTES – The minutes of the November 27, 2018 meeting were approved.

IV. SPECIAL GUESTS^a-

A. Provost Britz

1. The Provost discussed the upcoming Board of Regents meeting in La Crosse. Topics will be the proposal for a pay plan and salary increase, the Provost's meeting, Stevens Point, and the proposal for the Freshwater University.
2. The feedback period for the Lubar Dean's search ended today. The CHS Dean's search will conduct Zoom interviews in January. The search for the Director of the Library and the CGS Dean will begin shortly.
3. The Provost explained the budget review process for the Schools and Colleges.

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 1:29 p.m. The committee reconvened in open session at 1:30 p.m.

B. Professor J. Rodriguez joined the UC and the Provost

1. Professor Rodriguez communicated the Awards and Recognition Committee's concerns regarding observing nominees at UWM-Waukesha and UWM-Washington Country. The committee will request a charter change to include members of all divisions. Additionally, the preference sheets for nominations will include reference to travel to other campuses.

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

V CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. K. O'Connor will attend the Board of Regents meeting in La Crosse. The Education committee will be considering two proposals from UWM.
- B. Other campuses are formulating resolutions regarding the program monitoring policy. The UC discussed formulating a statement in addition to the one presented to the Senate at the November meeting and decided against it.
- C. The UC discussed further involvement with responses to the Benefits survey.
- D. O'Connor received email follow up from the LGBTQ+ advisory committee. They have two openings for two faculty on the committee. The UC will try to supply names to the Chancellor of potential members.

VI, MEMBERS' REPORTS –

- A. K. Dolan reported that Zoom interviews for the CHS Dean search will take place in January
- B. B. Arnold reported that the APBC is concerned with confidentiality in discussions about the budget model. Legal Counsel Joely Urdan has been consulted for her opinion.
- C. L. Otto-Salaj reported that the AAFE committee is reviewing its previous survey and will reach out to other committees to coordinate efforts. There may be additional targeted surveys.
- D. J. Reisel reported that the EBC will meet in December. The Rules committee met last week to set the Senate agenda. Rules suggested inviting Ray Cross. K. O'Connor will follow up with Cross at the Board of Regents meeting.

VII. NEW BUSINESS-

- A. Awards and Recognition Committee – See IV B. 1

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- See IV A.

X FUTURE AGENDA ITEMS –Chancellor Mone will attend next week.

XI ADJOURNMENT –The meeting was adjourned at 2:30 pm