

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 11, 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
Guest: Professor J. Austen, AAUP representative

- 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 December 4, 2018 meeting were approved.
- IV. SPECIAL GUESTS^a
 - A. Chancellor Mark Mone discussed the Board of Regents meeting:
 1. The Board of Regents meeting was held in La Crosse last week. The BoR supported a compensation package that would provide an increase of 3% and 3% for the next biennium that is 100% funded. This request will now go to the Legislature.
 2. The Board of Regents supported the demolition of Building A of the Northwest Quad. The space will become a green space on campus. Not having to support Building A will free up funds for renovation of other parts of the building. The timeline for construction is plotted out. The Chancellor suggested that Vice Chancellor Robin Van Harpen and Associate Vice Chancellor Geoffrey Hurtado present this timeline to the UC.
 3. The BoR also agreed to a waiver for the relocation of the Norris Health Center to the Northwest Quad. The waiver allows for this to be paid for by segregated fees. This has been approved by the Student Association.
 4. The idea for the Freshwater University was presented to the Provosts. Although other campuses will be involved, UWM will be the primary beneficiary.
 5. The Title and Total Compensation group discussed the Employee Benefits Survey. The group is trying to simplify titles for the system. Members of the UC commented that the Benefits Survey seemed to force choices of benefits.
 - B. The Chancellor also reported that he met with the leadership of the LGBTQ+ advisory group and will be looking for additional faculty members.

^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 attended the BoR meeting in La Crosse. There were two UWM agenda items on the Education Committee agenda. Both passed.
- B. O'Connor invited Ray Cross to attend a UWM Senate meeting. Topics for discussion for that meeting include:
 1. The proportion of in-state and out-of-state students at Madison.
 2. The productivity monitoring policy
 3. The use of outside consultants
 4. The pay gap between administrators and faculty and staff
 5. GPR funding for UWM
 6. Common Gen Ed requirements for the System
 7. The budget for restructuring the system and the structural deficits for receiving campuses.

VI, MEMBERS' REPORTS –

- A. K. Dolan reported that Zoom interviews for the CHS Dean search will take place in January and candidates will be invited to campus in February.
- B. M. Schwartz announced that Jason Puskar will be the new Associate Dean of the Graduate School. The GFC will need to select a new chair.

VII. NEW BUSINESS-

- A. Director of the Library Search Committee. The Provost has requested names of faculty who could serve on the Search Committee. The UC will provide a list of names. M. Schwartz will be the UC representative on the committee.

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS-

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 2:14 p.m. The committee reconvened in open session at 2:24 p.m.

X FUTURE AGENDA ITEMS –Provost Britz and ASC Chair K. Roosevelt will attend the meeting next week. The first meeting in January will be on January 15.

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