

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
January 15, 2019
Lubar N456
1:00 pm

Present: B. Arnold, D. Misra, J. Reisel, K. O'Connor, L. Otto Salaj, M. Schwartz
Guest: Professor J. Rodriguez, Awards and Recognition Committee

- 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 December 18, 2018 meeting were approved.
- IV. SPECIAL GUESTS^a- None
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
 - A. K. O'Connor reported that UW System President Ray Cross can attend the January Faculty Senate meeting. The Rules Committee will meet on Wednesday to amend the Senate agenda. Cross will speak after the Chancellor. Other business may be moved to February.
- VI. MEMBERS' REPORTS –
 - A. B. Arnold reported that the APBC will resume meeting this week. Budget documents will be available for the committee
 - B. J. Reisel reported that Rules met, but will convene again on Wednesday. The Lubar Dean's search has been concluded. The Economic Benefits Committee met and discussed the benefits survey. Approximately 29% of UWM employees have completed the survey. Benefits are controlled by ETF, not the System.
 - C. M. Schwartz has begun work to activate a Milwaukee faculty organization that can utilize a payroll deduction. The organization is based on Madison's PROFS.
- VII. NEW BUSINESS-
 - A. Awards Committee recognition of nominees. Guest Professor J. Rodriguez. The awards committee was considering acknowledging nominees for awards. The UC suggested that the nominees be sent a letter informing the nominee of the nomination and their ability to place notification of nomination on Digital Measures.

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

- B. Discussion of Faculty Senate resolution regarding the Program Monitoring Policy. Some wording changes were suggested by the UC.
- C. Faculty appointments for the Chancellor's Advisory Committee for LGBTQ+ Advocacy. Interested faculty put their names forward on the preference sheets. O'Connor will use this list.
- D. Mechanical Engineering work load policy- The UC believes this is an internal ME matter.

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –Provost Britz will attend the next meeting. Professor K. Renken will also attend the meeting.

XI ADJOURNMENT –The meeting was adjourned at 1:47 pm