

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
Special Guests: Kristin Roosevelt, ASC
Johannes Britz, Provost
Guest: Professor Kevin Renken, CEAS

- 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 January 15, 2019 meeting were approved.
- IV. SPECIAL GUESTS^a
 - A. Johannes Britz, Provost
 1. The Provost reported that Dean Stan Stojkovic will be stepping down as dean of the Helen Bader School of Social Welfare in May, 2020. Dean Stojkovic has been dean for 16 years. A search committee will be formed. The UC can recommend a chair of the committee
 2. Gisele Durham, Vice Provost for Institutional Effectiveness will be stepping down to take a position at George Mason University.
 3. The Provost provided updates on searches for the Deans of CHS, CGS, Director of the Library and Directors of the Data Institute and Connected Systems Institute.
 4. Freshman numbers are up this year.
 - B. Kristin Roosevelt, ASC
 1. K. Roosevelt reported on actions of the ASC including workload policies, establishment of a rubric for contracts, personnel policies and intake forms for hearing and appeals committees.
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
 - A. K. O'Connor reported on his monthly meeting with Chancellor Mone.
 - B. Committee appointments have been made: Gladys Mitchell-Walthour has agreed to serve on the LGBTQ+ resource committee and Joe Austen has agreed to serve on the FRRC.

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

- C. K. O'Connor is now serving as Chair of his department. This may conflict with his attendance at Board of Regents meetings.

VI, MEMBERS' REPORTS –

- A. K. Dolan reported on the College of Health Sciences search
- B. B. Arnold reported that the APBC is continuing to work on the metrics, targets and distribution of funds for schools and colleges using the new budget model. There has been a shift in the way things are funded.
- C. L. Otto-Salaj reported that the search committee for the dean of CGS will meet on February 2.
- D. J. Reisel reported that the Rules committee met to finalize the Senate agenda.
- E. M. Schwartz reported on the Library director search. He also reported progress on the Milwaukee faculty organization.

VII. NEW BUSINESS-

- A. Senate Planning- There was discussion of the upcoming Senate meeting,

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- J. Reisel and D. Misra recused themselves from the meeting Professor Kevin Renken attended

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 2:08 p.m. The committee reconvened in open session at 3:04 p.m.

X FUTURE AGENDA ITEMS –

XI ADJOURNMENT –The meeting was adjourned at 3:05 pm