

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
February 5, 2019  
Lubar N456  
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, J. Reisel, M. Schwartz  
Special Guests: J. Britz, Provost  
Guests: Professor Sandra Pucci, Professor Robert Schwartz

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.

II. PERSONS WHO WISH TO BE HEARD- Professor S. Pucci, Professor R. Schwartz

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 1:01 p.m. Provost Britz entered the meeting at 1:15 pm. J. Reisel and D. Misra were recused at 1:42 pm. They returned at the end of closed session. The committee reconvened in open session at 2:09 p.m.

III. APPROVAL OF MINUTES – The minutes of the September 11, 2018 meeting were approved as amended.

IV. SPECIAL GUESTS<sup>a</sup>- J. Britz, Provost

- A. The Provost provided an update on the School of Social Welfare Dean search.
- B. The Board of Regents is meeting this week
- C. The Provost provided an update on campus buildings.

V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:

- A. K. O'Connor provided an update on discussions about the pay plan and PTR policy, the UW Whitewater Chancellor search, UW Stevens' Point, the Teacher Education Task Force, and the Title and Compensation Review.
- B. The letter from the Faculty Representatives was useful in discussions about the Program Monitoring Policy. System will provide data to campuses.

VI. MEMBERS' REPORTS –

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

- A. L. Otto-Salaj reported that the College of General Studies Dean search committee met and approved the position description.
- B. M. Schwartz reported on a meeting with the Governor's policy director as well as Ray Cross in an effort to secure an endorsement for MORPHS

VII. NEW BUSINESS- None

VIII. OLD BUSINESS - None

IX. PERSONNEL MATTERS – See II

X. FUTURE AGENDA ITEMS The Chancellor will attend the next meeting

XI. ADJOURNMENT – The meeting was adjourned at 2:42 pm.