

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 19, 2019
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; APBC Chair Professor Tina Freiburger

- 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- None
- III. APPROVAL OF MINUTES – The minutes of the February 5, 2019 meeting were approved.
- IV. SPECIAL GUESTS^a-
 - A. Provost J. Britz discussed:
 1. The Freshwater Initiative is receiving support from legislators. This is a state-wide initiative and UWM is a major participant. If money is received, it could go to scholarships, faculty appointments and equipment.
 2. College of Health Sciences Dean finalists have been visiting campus. The searches for the Library Director and Dean of the College of General Studies are beginning. The search for the Dean of the School of Social Welfare will probably begin in the summer. Dean Edwards of WUWM is retiring.
 3. The UC discussed a letter it will be submitting to the Chancellor regarding the Post tenure review policy with the Provost. The Provost will speak with Provosts of other campuses about their experiences with the policy.
 - B. Professor Tina Freiburger, Chair of the APBC
 1. The APBC has been a part of the new budget process. Members attended meetings where the budgets of the schools and colleges were adjusted and set. Based on her participation in the process, Professor Freiburger suggested that the schools and colleges needed more direction about the process itself and the role of the schools and colleges in the process. She also suggested that there should be detailed criteria for making requests and that final decisions on the budget be conducted in a more systematic, less subjective, manner.
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS- K. O'Connor reported:
 - A. The Chancellor's mid-year retreat has been postponed until March 11, 2019
 - B. O'Connor met with the Chancellor and discussed the use of segregated fees to fund

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

the Student Union; the Freshwater Collaborative and the Post tenure review letter from the UC.

VI, MEMBERS' REPORTS –

- A. L. Otto-Salaj reported attended meetings with CHS finalists.
- B. J. Reisel reported that the Rules committee met to set the Senate agenda and that the Economic Benefits Committee did not meet.
- C. M. Schwartz reported as a representative of MORFS he met with a representative of PROFS and a lobbyist. A memo has been drafted for approval by the Governor's office. With that approval, MORFS will be able to raise money. This will be presented to the faculty Senate in April.

VI. NEW BUSINESS-

- A. Post-Tenure Review feedback to the Chancellor. O'Connor presented a draft of a letter to the UC for comment. The letter will be forwarded to the Chancellor.
- B. APBC perspective on implementation of the new budget model (Guest Freiburger). See IV. B.

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 1:41 p.m. The committee reconvened in open session at 2:03 p.m.

X FUTURE AGENDA ITEMS – K. Roosevelt, ASC Chair and Professor M. Anderson will attend next week.

XI ADJOURNMENT –The meeting was adjourned at 2:39 pm