

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 2, 2019
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, K. O'Connor, L. Otto Salaj
Special Guests: Provost Johannes Britz; L & S Dean Scott Gronert

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.

II. PERSONS WHO WISH TO BE HEARD- None

III. APPROVAL OF MINUTES – The minutes of the March 26, 2019 meeting were approved as amended.

IV. SPECIAL GUESTS^a- Provost Britz and Dean Gronert

A. Dean Gronert reported that JAMS will need a chair from outside the department and that the executive committee will need to be augmented.

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 1:14 p.m. The committee reconvened in open session at 2:03 p.m.

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

- A. Dean of Students, Adam Jussel, is formulating an advisory committee to provide feedback on Dean of Students programs and efforts, increase student access and awareness of campus and community resources, evaluate current programs, identify student needs and provide input on how to engage students. Jussel would like faculty representation and will be contacting the UC for recommendations.
- B. The UW System productivity monitoring recommendations will be circulated in the Fall.
- C. O'Connor attended the CELDAC meeting. Tim Danielson reported on training opportunities provided by HR.
- D. The faculty representatives will respond to a legislative inquiry.
- E. The UC will try to meet with the Journal/Sentinel education reporter.
- F. The UC recommends that the Codification Committee work to clarify the process of going up for tenure in year 7.

VI. MEMBERS' REPORTS –

- A. L. Otto-Salaj reported that there were 28 applicants for the Dean of CGS. Eight will be invited for Zoom interviews. On campus interviews will be held by the end of April.

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

- B. J. Reisel attended the PAC meeting. A small change to the approval matrix and a policy on extended incompletes will be presented to the Faculty Senate.

VII. NEW BUSINESS

- A. Disciplinary Policies Discussion- The UC reviewed suggestions presented by Professor M. Anderson.

VIII OLD BUSINESS- None

IX PERSONNEL MATTERS- See IV. A.

X FUTURE AGENDA ITEMS – Chancellor M. Mone, Chief Legal Counsel J. Urdan and Provost Britz will attend next week’s meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:57 pm