

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 9, 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: Chancellor Mark Mone; Provost Johannes Britz; Chief Legal Counsel Joely Urdan
John McCune, Student Association Vice President, Kristin Woodward,
Teaching and Learning Team Lead UWM Library

- 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 April 2, 2019 meeting were approved.
- IV. SPECIAL GUESTS^a-
 - A. Chancellor Mone, Provost Britz, Chief Legal Counsel Urdan
 1. Chancellor Mone provided updates on the budget. The State Building Commission did not advance any recommendations to the Joint Finance Commission on the capital budget. Chancellor Mone and System President Cross both feel that the Chemistry building will remain at the top of a list of priorities. They will continue to advocate for this.
 2. The Chancellor announced a statewide initiative to prevent sexual misconduct.
 3. The Freshwater Collaborative has wide spread faculty and institutional support.
 4. There will be a new Chancellor and Provost at UW Whitewater.
 5. There was a discussion about the routing of disciplinary and dismissal cases. There was support for more training for deans and department chairs. It was suggested that deans confer with the Provost before forwarding dismissal cases to the Chancellor. There was also discussion on the best way to protect students.

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 1:33 p.m.
The committee reconvened in open session at 2:11 p.m.

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

- B. John McCune and Kristin Woodward
 - 1. McCune and Woodward presented a proposal for helping make course material more affordable for students. McCune conducted a survey of students purchase of textbooks. Fifty five percent of respondents indicated that they could not afford textbooks. Woodward presented information on the Open Textbooks initiative
 - 2. McCune and Woodward suggest support by the Faculty Senate of a Student Association resolution advocating the program. Additional ways of informing faculty were discussed.

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS- K. O'Connor reported:
 - A. O'Connell met with McCune and suggested that he come to the UC meeting.

- VI. MEMBERS' REPORTS –
 - A. B. Arnold reported that the Budget Model Working group met with the APBC. They discussed fringe funds, integrating CGS into the budget model, and an audit by the Department of Education
 - B. L. Otto-Salaj reported on the upcoming Zoom interviews for CGS dean.
 - C. J. Reisel reported that the Rules committee met to set the Senate agenda. There will be a resolution proposed by AAUP
 - D. M. Schwartz reported on the Library director search

- VII. NEW BUSINESS
 - A. Disciplinary Policies Discussion- See IV. A. 1.

- VIII. OLD BUSINESS- None

- IX. PERSONNEL MATTERS- See IV. A.

- X. FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting

- XI. ADJOURNMENT –The meeting was adjourned at 3:10 pm