

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 23, 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: Dean Alan Shoho, School of Education  
ASC Chair Kristin Roosevelt  
Journal Sentinel Reporter Devi Shastri

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- Ellen Velie, School of Public Health

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 1:02 p.m. The committee reconvened in open session at 1:30 p.m.

III. SPECIAL GUESTS<sup>a</sup>-

A. Dean Alan Shoho, School of Education – see Section II, Closed session

B. Kristin Roosevelt, Chair, ASC

1. The workload policy has been presented to the Deans and the Academic Leadership Council. Every college is supposed to have a policy on file by July 1.

2. The ASC is trying to bring the College of General Studies academic staff members under AS policy 104 and transition to a more consistent long-term contract for employees working at over 50% time.

C. Dean Brett Peters, College of Engineering

1. Dean Peters discussed augmentation for the Department of Material Science and Engineering as well as the Department of Industrial and Manufacturing Engineering. Biomedical Engineering still needs augmentation.

D. Devi Shastri, Journal Sentinel

1. The Journal Sentinel is interested in the broader, state-wide context of education and research. The UC suggested highlighting the Freshwater Initiative and the tuition freeze.

2. Discussion concerned what to communicate and how to communicate. Suggestions for topics included differences in funding for Madison and Milwaukee, and the new Chemistry building

IV. APPROVAL OF MINUTES – The minutes of the April 9, 2019 meeting were approved as amended

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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)

- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS- K. O'Connor reported:
- A. The Chancellor's Expanded Cabinet met this week and discussed the capital budget and donors to UWM.
  - B. O'Connor met with Media Milwaukee.
- VI. MEMBERS' REPORTS –
- A. B. Arnold reported from the APBC that if there is no new budget, there will be a default to last year's budget. There was also discussion of TA and RA tuition benefits as well as hiring PAs in non-academic units.
  - B. L. Otto-Salaj reported that there are three finalists for the CGS dean position.
  - C. M. Schwartz reported that a revision of FD 2793 establishing MORFS will move through Codification, Rules and the Senate
- VII. NEW BUSINESS
- A. Post tenure review process discussion- moved to next week.
  - B. MORFS Senate proposal. – See VI.C.
  - C. SA Senate Proposal – The UC agreed to place endorsement of the SA Senate resolution regarding Open textbooks on the Senate agenda for its endorsement
- 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 3:09 p.m. The committee reconvened in open session at 3:33 p.m.
- X. FUTURE AGENDA ITEMS – The Chair of Mechanical Engineering will attend
- XI. ADJOURNMENT –The meeting was adjourned at 3:35 pm