

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
May 7, 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; Zilber School of Public Health Dean Ron Perez

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 as amended.

II. PERSONS WHO WISH TO BE HEARD- None

III. APPROVAL OF MINUTES – The minutes of the April 30, 2019 meeting were approved as amended

IV. SPECIAL GUESTS<sup>a</sup> Provost Britz and Dean Perez

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 1:17 p.m. Dean Perez left at 1:54 p.m. Reisel was excused at 1:55 p.m. and returned at 2:05 p.m. The committee reconvened in open session at 2:10 p.m.

A. Britz provided an update on the CGS Dean search and the resources for the restructuring

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

A. O'Connor attended the Budget Model Support Team meeting. There will be changes next year in fringe rates. Fringe amounts will be part of college budgets. Carry forwards are not built into the current budget model.

VI. MEMBERS' REPORTS –

A. J. Reisel reported that the pay plan was presented to campus without consultation with the EBC.

B. M. Schwartz reported that the GFC is revising policies.

VII. NEW BUSINESS-

A. FD 1087R2 will need to be amended to include new changes proposed by the EBC. A UC member will no longer be a member of the committee.

B. There will be suspension of the Rules at the Faculty Senate meeting to vote on endorsing a resolution regarding the UW-Whitewater Chancellor search.

- C. Chair election. It was moved and seconded that Katharine Dolan be elected Chair of the UC for the 2019-2020 academic year. The motion passed unanimously.
- D. The UC will meet on the following dates during the summer: May 14, June 4, June 25, July 9, July 30, August 13, August 20 and August 27.
- E. The roster of senators eligible for Rules Chair and President Pro-tem. of the Senate was discussed.

VIII. OLD BUSINESS-

- A. Post-tenure Review process discussion. Major issues were identified. J. Reisel and K. O'Connor will work on the revision.

IX. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:

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 2:57 p.m. The committee reconvened in open session at 3:13 p.m.

X. FUTURE AGENDA ITEMS – Chancellor Mone will attend the next meeting

XI. ADJOURNMENT –The meeting was adjourned at 3:15 pm

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