

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
May 14, 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

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 May 7, 2019 meeting were approved.

IV. SPECIAL GUESTS^a. Chancellor Mark Mone

A. The Chancellor is involved in advocating for the budget. He is speaking with legislators specifically about the capital budget and salaries.

B. Broader campus issues include enrollments and restructuring. There is going to be a meeting of Chancellors of all receiving institutions. General issues include the need for more funding and more time to facilitate this process

C. There will be a campus message in response to the events on campus last week.

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 2:13 p.m.

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

A. O'Connor attended the Faculty Representatives meeting. There was discussion about leave reports, the UW-Whitewater Chancellor recruitment process, program monitoring, the pay plan, transfer policies, and bills currently with the legislature.

VI. MEMBERS' REPORTS –

A. L. Otto-Salaj reported that one of the CGS Dean candidates is on campus today.

B. M. Schwartz reported that one of the Library Director candidates has withdrawn.

VII. NEW BUSINESS-None

VIII. OLD BUSINESS-

A. Post-tenure Review process discussion. Discussion postponed.

IX. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f):
See Section IV,

X. FUTURE AGENDA ITEMS – CHS Academic Staff voting rights.

XI. ADJOURNMENT –The meeting was adjourned at 2:22 pm

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