

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
March 12, 2019
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, J. Reisel, M. Schwartz

Special Guests: Chancellor Mark Mone, Professor Nadya Fouad

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 March 5, 2019 meeting were approved.

IV. SPECIAL GUESTS^a-

A. Chancellor Mark Mone reported on the retreat held on Monday, March 11. Approximately 100 people were invited. The goal of the retreat was to raise awareness of changes in higher education and to convey a sense of urgency to the community regarding these changes. A range of ideas for helping UWM cope with the changing nature of higher education were solicited and discussed. The Chancellor also reported on the budget and capital construction projects.

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 1:49 p.m. The committee reconvened in open session at 2:03 p.m.

B. Professor Nadya Fouad reported on the campus initiative on male allies. This is part of a full year program. On April 25 and 26 there will be another workshop. There will be training for male advocates and a meeting with the Women's Advisory Board. In addition, there will be listening sessions on campus. The goal is to apply for an ADVANCE grant from NSF.

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

A. K. O'Connor attended the Faculty Representatives meeting last Friday. There was a presentation on the Title and Total Compensation study. In addition there was discussion on the Productivity Monitoring Policy. The new draft was planned to be released on March 22nd.

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

- B. K. O'Connor suggested meeting with the new education writer for the Journal/Sentinel.
- C. O'Connor provided brief updates on UW-Stevens Point and UW-Whitewater.

VI. MEMBERS' REPORTS –

- A. L. Otto-Salaj reported that the College of General Studies Dean search is accepting application.
- B. D. Misra reported that the SSEA met and was near to finalizing its report on Dean M. Gajdardziska-Josifovska
- C. M. Schwartz reported on the search for the Director of the Library.

VII. NEW BUSINESS-

- A. The UC discussed the augmentation of the Executive Committee in Translation and agreed with the plan proposed by Dean Gronert

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 2:34 p.m. The committee reconvened in open session at 2:56 p.m.

VIII. OLD BUSINESS - None

IX. PERSONNEL MATTERS – See IV.A. and VII. A.

X. FUTURE AGENDA ITEMS There will be no meeting next week. The Provost will attend in three weeks.

XI. ADJOURNMENT – The meeting was adjourned at 2:58 pm.