

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 16, 2019
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, L. Otto Salaj, M. Schwartz
Special Guests: Provost J. Britz

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz 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 April 9, 2019 meeting were approved.
- IV. SPECIAL GUESTS^a- Provost Britz

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 1:22 p.m. The committee reconvened in open session at 1:50 p.m.

- A. Britz reported on searches for dean of CHS and Director of the Library.
- B. There was discussion on proposed changes to the Post Tenure Review Policy (FD3083).

V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS-None

VI.

VI. MEMBERS’ REPORTS –

- A. K. Dolan reported that a new Dean has been name for the College of Health Sciences
- B. L. Otto-Salaj reported that Zoom interviews for Dean of the College of General Studies have been completed and recommendation have been submitted to the Provost
- C. J. Reisel reported on the Economic Benefits Committee meeting. He has been elected co-chair for next year. There is a new manager for Flex spending accounts.
- D. M. Schwartz reported on progress on the MORFS initiative. The Governor’s chief legal counsel indicated support for employee deductions for MORFS. Schwartz will share documents with the AAUP and UWM Legal Affairs. There were be a document describing MORF and asking for authority to continue at the May senate meeting.

VII. NEW BUSINESS – None

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

VIII. OLD BUSINESS- None

IX. PERSONNEL MATTERS- See IV. A.

X. FUTURE AGENDA ITEMS – None

XI. ADJOURNMENT –The meeting was adjourned at 2:03 pm