

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 30, 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: Mechanical Engineering Chair Deyang Qu
PSOA Dean Scott Emmons
Professor Ellen Velie
Guests: Professor Nicholas Fleisher
Professor Richard Marcus

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:00 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 23, 2019 meeting were approved as amended
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS- K. O'Connor reported:
 - A. O'Connor will serve on the Dean of Students Advisory Board.
 - B. UC members were requested to attend the meeting with the CGS candidates
 - C. New UC members for 2019-2020 are John Reisel and Tina Freiburger
 - D. The Student Association passed the textbook resolution. It will be presented to the Faculty Senate for support.
- V, MEMBERS' REPORTS –
 - A. J. Reisel reported that the PAC met and there will be two revised SAAPs presented at the Faculty Senate meeting. Rules also met and set the schedule for the Faculty Senate meeting.
- VI. SPECIAL GUESTS^a.

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 1:18 p.m. D. Qu attended, J. Reisel was excused; 2:21 p.m. D. Qu excused, J. Reisel and Dean S. Emmonds attended; 2:43 p.m. Dean Emmonds excused, E. Velie, N. Fleischer and R. Marcus attended; 3:47 p.m. E. Velie, N. Fleisher and R. Marcus excused. The committee reconvened in open session at 3:53 p.m.
- VII. NEW BUSINESS- None

VIII. OLD BUSINESS- None

IX. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f):
A. Update of Pending Personnel Matters. See VI.

X. FUTURE AGENDA ITEMS – Provost Britz will attend. Dean Perez will be asked to attend. Election of UC Chair for 2019-2020.

XI. ADJOURNMENT –The meeting was adjourned at 3:54 pm