

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
June 4, 2019
Lubar N456
1:00 pm

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

- 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 May 14, 2019 meeting were approved.
- IV. SPECIAL GUESTS^a: None
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS- K. O'Connor reported:
 - A. Commencement ceremonies took place on May 19, 2019. O'Connor will suggest to deans that faculty be encouraged to attend
 - B. O'Connor attended the Chancellor's expanded cabinet. The Chancellor presented an update on the JFC. The cabinet met before the JFC announcement of a tuition freeze. There were also reports on enrollments and new websites for UWM Waukesha and UWM Washington County. The Chancellor has formed a working group, headed by Vice Chancellor Joan Prince, to address the recent campus incident.
 - C. The Board of Regents will meet in Milwaukee this week. O'Connor encouraged UC members to attend the Education and the Capital Planning meetings as well as the Chancellor's presentation and the report by UW System President Ray Cross.
 - D. There are still vacancies on the Rules Committee and the SSEA.
 - E. O'Connor reported on executive committee augmentation.
- VI. MEMBERS' REPORTS – None
- VII. NEW BUSINESS-
 - A. CHS Academic Staff member voting rights reconsideration
 1. A motion was made and seconded to rescind the voting rights of Ron Wiza of the CHS. These rights were granted erroneously in contradiction to UWM Policies and Procedures 2.02 (3).
Motion approved unanimously.

The results of this vote will be placed in the Automatic Consent section of the September Faculty Senate agenda.

VIII. OLD BUSINESS-

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

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 1:49 p.m. The committee reconvened in open session at 2:26 p.m.

X. FUTURE AGENDA ITEMS – The Chancellor will attend the next meeting of the UC

XI. ADJOURNMENT –The meeting was adjourned at 2:27 pm

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