

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
June 25, 2019  
Lubar N456  
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto Salaj, J. Reisel  
Guests: T. Freiburger  
Special Guests: ASC Chair Kristin Roosevelt, ASC Incoming Chair Leigh Wallace

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- Assistant Professor Jennifer Kibicho

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 1:02 p.m. The committee reconvened in open session at 1:27 p.m.

III. APPROVAL OF MINUTES – Approval of the minutes of the June 4, 2019 meeting were deferred.

IV. SPECIAL GUESTS<sup>a</sup>- Kristin Roosevelt and Leigh Wallace

- A. The ASC conducted a survey of AS subcommittees in anticipation of a restructuring over the summer. Some will be eliminated. All subcommittees will now have bylaws.
- B. AS members have been appointed to the new Care and Respect task force.
- C. Questions about work load policy will be addressed in the fall.
- D. O'Connor and Dolan will attend an ASC meeting this summer

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

- A. O'Connor attended the Chancellor's Expanded Cabinet meeting. A gift of \$1.25M was announced from Microsoft for CSI. The state budget is moving toward approval. Enrollments are down. The July Board of Regents meeting will have a special session for campuses that took in the 2 year colleges.
- B. Update on IME augmentation- Three people will augment the department.
- C. Update on filling positions in Rules and SSEA- Rules is now fully staffed. John Reisel will serve on the SSEA.
- D. The Chancellor's Care and Respect Task force has been filled.
- E. Dean Scott Emmons has announced that Glen Williams will chair the Art and Design department this summer
- F. O'Connor has been involved in conversations with the School of Education.

---

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

VI. MEMBERS' REPORTS –

- A. J. Reisel reported that the Strategic Enrollment Modeling Team is discussing the future of the committee. A new committee, Inappropriate Behavior in our facilities by members of the public, will bring together resources and recommend other campus enhancements.

VII. NEW BUSINESS- None

VIII. OLD BUSINESS –

- A. PTR revisions- key points are control of the remediation process and the role of the EC in giving input especially if there is a change in workload

IX. PERSONNEL MATTERS –

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 2:10 p.m. The committee reconvened in open session at 2:25 p.m.

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

- XI. ADJOURNMENT – The meeting was adjourned at 2:26 pm.