

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 22, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:02 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD- None

II. APPROVAL OF MINUTES – The minutes of the September 15, 2020 meeting were approved.

III. SPECIAL GUESTS^a- None

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:

- A. There have been 26 requests for tenure clock extensions. The requests are primarily from four schools. There is still time to request an extension.
- B. Associate Vice Chancellor D. Venugopalan reported that UW System is auditing the post-tenure review reports. Ten faculty members from UWM have been selected for audit.
- C. K. Dolan and M. Harris will chair the 2030 Implementation committee. J. Reisel is a co-chair of the group on the Undergraduate experience. There is a January 30, 2021 deadline for a report.
- D. Faculty representatives met in Madison with Governor Thompson. There will be a review of Policy 160 on sabbaticals. There is a move to allow campuses greater control. Thompson also discussed quarantine on some UW campuses. He is working on two initiatives: prison to college and seeking out and encouraging individuals with partial degrees to finish. We will also be moving to being paid twice a month.
- E. K. Dolan also reported on the Chancellor’s expanded cabinet meeting. Enrollments are down by about 5% overall.

V. MEMBERS’ REPORTS –

- A. J. Reisel reported that the Policy Advisory Committee met and passed three policies which will go to the Senate as automatic consent. The policies concern animal care and use, Covid response, and the death of a student.

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

VI. NEW BUSINESS-

- A. The UC discussed the language of Policies and Procedures 3.14(6). The committee did not suggest any changes to the language of the policy.

VII. OLD BUSINESS- None

VIII. 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 1:36 p.m. J. Reisel was excused from the meeting. The committee reconvened in open session at 1:39 p.m.

X FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting.

XI ADJOURNMENT –The meeting was adjourned at 1:40 p.m.