

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 6, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: Provost J. Britz, Associate Vice Chancellor D. Venugopalan
Others Present: Professors J. Nguyen, R. Grusin

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:01 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the September 29, 2020 meeting were approved.
- III. SPECIAL GUESTS^a- Provost J. Britz, Associate Vice Chancellor D. Venugopalan
 - A. The Provost is monitoring enrollment with CEMAT. Enrollments are being monitored on a weekly basis. They are looking at high schools in Wisconsin. Graduate student numbers remain steady, but may rise in the spring depending on international student enrollment.
 - B. There is continued communication about the 2030 plan. There is a question of continuing furloughs.
 - C. The Board of Regents will discuss the campuses response to Covid-19. Provosts will meet on October 23 in person in Madison with Governor Thompson.
 - D. There was a discussion of the titles Teaching and Research Professor. There will be a working group on campus to further explore this. N. Rothfels will be a member of the working group.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. K. Dolan had a one-to-one meeting with the Chancellor. The system provided new information on the rapid tests for Covid-19. There will be more testing of students on and off campus. There was a discussion of cancelling spring break, although the Chancellor is inclined to leave it as is. The deans are determining eligibility for the VSIP program. Decisions should be finalized by the end of the calendar year.
 - B. The Scenario planning working group plans to conduct a survey of student and faculty satisfaction with the fall experience. It is expected that spring classes will be 80% online. There may be some attrition out of the dormitories on campus.
 - C. K. Dolan had a one-to-one meeting with the Provost. They discussed the meaning of radical transformation of the campus and the learning experience. The Provost

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

will focus on communicating this to the campus community.

V. MEMBERS' REPORTS –

- A. I. Hu reported that the Rules committee met and set the Faculty Senate agenda.
- B. D. Misra reported that the Space committee met. Researchers currently located downtown will move to the main campus. IT is expanding fiber optic networks on campus and is requesting additional space.

VI. NEW BUSINESS- None

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

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

XI ADJOURNMENT –The meeting was adjourned at 1:50 p.m.