

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 27, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: K. Esguerra, ASC
Others Present: Professors J. Nguyen, A. Kalkbrenner, AAUP representatives

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 October 20, 2020 meeting were approved.
- III. SPECIAL GUESTS^a- K. Esguerra, ASC
 - A. The ASC will be nominating three individuals to serve on the Police Campus Advisory group. Three academic staff members will be on the committee to examine the use of the titles Teaching and Research Professor.
 - B. The 2030 Working Group is examining the AS survey results. There is concern over workload and dissatisfaction with Canvas. There are also questions about who pays for Zoom accounts and the increased costs of maintaining a home office.
 - C. Jamie Cimpl-Wiemer attended an ASC meeting and discussed the effects of furloughs on under-represented staff.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. The Expanded Cabinet met on Monday. M. Harris presented information on data and cyber security. Some of the concerns can be dealt with by OAR and COI reporting. MFA for students was also discussed.
 - B. The Provost will discuss the results of the survey of faculty and instructional academic staff with the Deans and Associate Deans. They are hoping to identify concrete problems to address. The survey did not include how the pandemic has impacted research.
 - C. K. Dolan had her one-to-one meeting with the Chancellor. Different campuses in the system are taking different approaches to online and face-to-face instruction.
 - D. Robin Van Harpen will attend the November Faculty Senate meeting to discuss how individuals are being selected for participation in the Police Campus Advisory Group.

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

V. MEMBERS' REPORTS –

- A. J. Snethen reported that the Provost met with the APBC. A member has been appointed to the PEC.
- B. J. Reisel reported that the PAC considered updates to the Firearms and Criminal Background Check policies.
- C. N. Rothfels is serving on the working group discussing the Teaching and Research Professor titles.
- D. I. Hu reported that Rules will be meet to set the Senate agenda

VI. NEW BUSINESS- None

VII. OLD BUSINESS- Policy on Changing Teaching Modalities

- A. The policy was discussed and edits suggested.

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –

XI ADJOURNMENT –The meeting was adjourned at 2:15 p.m.