

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
Nov. 10, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: Professor William Keith, Chair Biomedical Sciences; Chancellor Mark Mone
Others Present: Professor J. Austin, AAUP representative

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 November 3, 2020 meeting were approved.

III. SPECIAL GUESTS^a-

A. Professor William Keith, Chair Biomedical Sciences

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 1:03 p.m. The committee reconvened in open session at 1:15 p.m.

B. Chancellor Mark Mone

1. Covid-19 surge testing for students, faculty and the community will begin today. The percentage of positive tests in students and employees remains low. The challenge is non-residential students.
2. Think Tank 2030 implementation teams are meeting. The Chancellor expects a framework with realistic expectations and a sequence of actions by January 31.
3. Budget advocacy is continuing. Some things may need governance actions.
4. The Chancellor will not attend this week's senate meeting.

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

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

- A. The VSIP was offered to 215 faculty and 40 instructional academic staff. Only half of these individuals are eligible for full retirement benefits. The selection of individuals was decoupled from department needs. There will be limited hiring and limited counter offers in the coming years. Departments needs to begin thinking about succession planning.

V. MEMBERS' REPORTS –

- A. D. Misra attended the University Relations committee meeting. T. Luljak will attend the next senate meeting.

VI. NEW BUSINESS- None

VII. OLD BUSINESS-

- A. Robert Beck is asking faculty to connect to students about MFA.

VIII. PERSONNEL MATTERS- See III. A.

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

XI ADJOURNMENT –The meeting was adjourned at 2:03 p.m.