

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
Nov. 17, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: Interim Dean N. Frank, Architecture; Provost Johannes Britz
Others Present: Professor R. Buff, 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 10, 2020 meeting were approved.

III. SPECIAL GUESTS^a-

A. Interim Dean, Nancy Frank, Architecture

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 1:04 p.m. The committee reconvened in open session at 1:08 p.m.

B. Provost J. Britz

1. There will only be a few face-to-face classes after Thanksgiving. These classes will resume on December 7. Students will need to be tested twice for Covid-19. The directive issued by Governor Thompson has made it difficult to resume classes.
2. There was a discussion among system Provosts about the Freshwater Collaborative and funding.
3. There was application spike, possibly due to the use of the Common App. The challenge is to translate this spike into yield.
4. There was a discussion about the different criteria used by different schools for the VSIP. Some schools have used a broad approach in offering the incentive, others have not.

^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. K. Dolan met with Tim Danielson regarding updating the Criminal Background Check policy (SAAP 7-4). There was an audit of the procedures that are in place to keep minors, who are not UWM students, safe on campus. A team will review cases and report to the Provost. They will also present an annual report to the campus.

V. MEMBERS' REPORTS –

- A. I. Hu reported that the GFC approved an academic leave of absence for graduate students. The committee also recommended that the approval of visiting professors as Masters and PhD advisors be left to departmental executive committees.
- B. J. Reisel reported that the Competition Review Committee met and elected a chair.
- C. N. Rothfels reported that the Research and Teaching Professor Title Working group met and will review Madison's plans.

VI. NEW BUSINESS- None

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 1:56 p.m. J. Reisel was excused. The committee reconvened in open session at 2:14 p.m.

X FUTURE AGENDA ITEMS – Kyla Esguerra and Mark Schwartz will attend the next meeting.

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