

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
Dec. 1, 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  
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 amended to include a discussion of Senate committees under Old Business.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the November 24, 2020 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>- Provost J. Britz
  - A. The Provost reported on the health of Dean T. Behrens and Dean R. Perez. Professor J. Dahl will be acting Dean of the School of Health Sciences.
  - B. There will be a Dean’s meeting tomorrow. There will be reports from the 2030 working group and the Moonshot for Equity initiative.
  - C. The budgets for administrative units and schools and colleges will soon be finalized. The cuts will not be as high as initially expected. The pay plan will go into effect in January.
  - D. Admissions are up due in part to a change in the admission process.
  - E. As yet, there is no information on the number of individuals who are planning to take part in the VSIP.
  - F. The Board of Regents will meet next week.
  - G. The University needs contingency plans for spring break. We have no information on whether the CDC will continue to help with Covid-19 testing.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
  - A. Bob Beck reports that about 98% of students have adopted multi-factor authentication.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS- None

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

VII. OLD BUSINESS- Faculty Senate Committee Structure

- A. The UC discussed the number of faculty committees. Members of the UC will review committee activities and annual reports and discuss this again in two weeks.

VIII. PERSONNEL MATTERS- None

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

XI ADJOURNMENT –The meeting was adjourned at 2:11 p.m.