

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
Dec. 8, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: Chancellor M. Mone
Others Present: Professor J. Nguyen, AAUP representative

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

- 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^a- Chancellor M. Mone
 - A. The UW System is urging campuses to have about 50% face-to-face and hybrid course. UWM will be between 40-45% with social distancing. This number depends on testing. So far, UWM has done about 15, 000 rapid tests. This testing will continue until sometime in January. The positivity rate is about 6%. There does not seem to have been a post-Thanksgiving surge on campus.
 - B. The 2030 working group recommendations indicate that the campus will need to be more agile in the future.
 - C. There will be a Town Hall on January 27, 2021 at 10 a.m.
 - D. There will be changes in the Chancellor’s cabinet as a result of the VSIP.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. Legal Affairs will ask for another 120 extension to the Title IX interim policies.
 - B. The Scenario planning work group reviewed Covid-19 testing on campus. UW System may have a policy on Spring return to campuses. Rapid testing will be extended at UWM.
 - C. The faculty representatives meeting took place. There was discussion on the evaluation of administrators and budgets.
- V. MEMBERS’ REPORTS –
 - A. J. Snethen reported that the Provost visited the APBC and discussed budget cuts.

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

B. I. Hu reported that the GFC discussed visiting professors service on graduate committees.

C. J. Reisel reported on budget issues discussed at the Athletic Board meeting.

VI. NEW BUSINESS- None

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS – K. Dolan will not attend the next meeting. J. Reisel will chair the meeting. The Provost will attend the meeting. There will be a discussion of Senate committees on December 22.

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