

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 25, 2020
Meeting conducted through TEAMS
1:00 pm

Present: B. Arnold, K. Dolan, I. Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Others Present: Professors Rachel Buff and Richard Grusin

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 August 11, 2020 were approved.
- III. SPECIAL GUESTS – None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. The Chair welcomed new members to the University Committee.
 - B. The scenario planning committee is discussing the Spring semester. Class times will be shifted so that there is more time to come and go between classes. There is discussion of lay-offs.
 - C. The expanded cabinet met. The Chancellor’s plenary is Wednesday, August 26. There are new policies regarding reporting of Covid-19 cases. Enrollment is down about 4.2%. There are about 1900 students in dormitories on campus. This is below 50% of the capacity of the dorms. Testing for Covid-19 will be mainly for students in dorms. Police Chief LeMire reported that about 80% of plexiglass installation is complete.
 - D. K. Dolan met with Chancellor Mone. She asked for an analysis of the ranks of individuals teaching face-to-face classes on campus.
- V. MEMBERS’ REPORTS –
 - A. J. Reisel reported that the PAC approved the Covid policy and changes to the Policy on Policies.
- VI. NEW BUSINESS-

- A. The UC designees to standing committees were appointed. J. Reisel will serve on the PAC, N. Rothfels on the AAFEC, J. Snethen on the APBC, and B. Arnold on the GFC.
 - B. Associate Vice Chancellor Dev Venugopalan asked the UC for a recommendation on whether the PTR should be suspended for this year. After discussion, the UC recommended that the PTR not be suspended.
- VII. OLD BUSINESS- None
- VIII. PERSONNEL MATTERS- None
- IX. FUTURE AGENDA ITEMS – The next meeting will be held on September 1.
- X. ADJOURNMENT – The meeting was adjourned at 1:43 p.m.

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