

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 29, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: ASC Chair K. Esguerra
Others Present: Professor R. Buff

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 September 22, 2020 meeting were approved.
- III. SPECIAL GUESTS^a- ASC Chair K. Esguerra
 - A. The time for submitting files for indefinite status has been extended until February 15, 2021.
 - B. The titles of Teaching and Research Professor are being reviewed by the TTC working group.
 - C. The ASC is discussing projected lay-offs and position specific furloughs.
 - D. The priority referral program is in place.
 - E. There will be some professional development funds available from the Provost.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. The Scenario planning working group continues to meet. There are currently 1900 students in dorms. Dean Gronert stated that 700 people are teaching in face-to-face or hybrid courses. K. Dolan has asked for a break-down of the status of individuals teaching these courses. To date, only 5 people have formally asked to move face-to-face courses online. There may be others who have done so informally. A better accounting of face-to-face courses is important for international students.
 - B. The 2030 Implementation team has 9 leads for the 4 groups. K. Dolan and J. Reisel are leads for the group on reforming the undergraduate curriculum. Meetings of the groups will begin next week.
- V. MEMBERS’ REPORTS –

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

- A. J. Snethen reported that the APBC is beginning budget meetings.
- B. N. Rothfels reported that the R1 working group submitted its report. It is available for the 2030 Implementation Research subgroup.

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 1:43 p.m. J. Reisel was excused from the meeting. The committee reconvened in open session at 1:50 p.m.

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

XI ADJOURNMENT –The meeting was adjourned at 1:51 p.m.