

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 13, 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: Professors K. Wells, L. Laestadius

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 October 6, 2020 meeting were approved.

III. SPECIAL GUESTS^a- Chancellor M. Mone

- A. Governor Thompson presented a 10-plank UW System platform to the Board of Regents. This includes support for the Freshwater Collaborative in which UWM plays a lead role. Thompson also discussed the funding allocation for UWM, which needs to include both the research and access missions of the University. Thompson also hopes to expand the Badger Promise. The Moonshot for Equity is intended to reduce the achievement gap for students and will be a coordinated effort for several local colleges and universities.
- B. There is a Chancellor’s and Provost’s retreat next week. Sustaining the system campuses with fewer people and fewer resources will be discussed.
- C. There will be more Covid-19 testing available. Non-resident students will be able to be tested.
- D. Twenty-five acres of Innovation Campus have been sold. The Chancellor’s Office will put together FAQs about the sale.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:

- A. The four working groups of the 2030 implementation team are meeting. The work is to be finished by the end of 2020. There will be reports to the Faculty Senate.

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 met and budget meetings are being held with schools and colleges. The Provost attended a meeting to discuss the budget.
- B. J. Reisel reported that the Athletic Board met. The SSEA will meet to discuss their procedures.
- C. N. Rothfels reported on the research group of the 2030 implementation team.

VI. NEW BUSINESS-

- A. The UC reviewed a memo from the Provost regarding changing teaching modalities during the semester. Several suggestions were formulated and will be presented to the Provost.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –

XI ADJOURNMENT –The meeting was adjourned at 1:50 p.m.