

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 20, 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 S. Pucci, R. Heintzkill, Student, AAUP representatives

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 13, 2020 meeting were approved.
- III. SPECIAL GUESTS^a- Provost J. Britz

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 1:23 p.m. The committee reconvened in open session at 1:30 p.m.

- A. There has been no indication the pay plan increase will be delayed. Sabbatical proposals are being collected.
- B. The Provost is constantly in touch with the Chancellor.
- C. The Provost/Chancellor retreat will take place in Madison on Friday.
- D. Academic Affairs is trying to better understand the decrease in the freshman class. They are meeting with recruiters and admission personnel. The recruiters are trying to target Illinois and international students. Graduate student numbers are up this year.
- E. The Provost had budget meetings with the some administrative units.
- F. The Provost will study the Scenario planning group survey of faculty.

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

- G. The Library will be cut Elsevier journals. The Library is trying to look to ways to promote research done remotely.

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

- A. The Scenario planning working group is meeting weekly to work on the Spring semester. Spring break remains on the academic year schedule. D. Clark and K. Eilers reported on the student survey. There was a 10% response rate. Students spoke about the challenges of remote learning. They wanted faculty more engaged with the Canvas learning environment. Most students indicated that they would return in the Spring. C. Vang reported on the faculty survey. Instructors commented on the increased workload.
- B. K. Dolan presented the UC suggests on the Spring teaching modalities to the Provost.
- C. The 2030 Working Group is attempting to collect information on all campus initiatives.

V. MEMBERS' REPORTS –

- A. J. Snethen reported that the APBC is conducting budget meetings with administrative units.
- B. I. Hu reported that the GFC recommended the use of the Pearson test in addition to TOEFL.
- C. J. Reisel reported that the SSEA updated its procedures.

VI. NEW BUSINESS-

- A. Robin Van Harpen solicited faculty nominations for the Police Community Advisory Group.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- See III

X FUTURE AGENDA ITEMS –

XI ADJOURNMENT –The meeting was adjourned at 1:54 p.m.