

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
Nov. 24, 2020
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guest: K. Esguerra, Chair, ASC; Professor M. Schwartz and J. O'Meara
Others Present: Professor J. Austin, AAUP representative

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 November 24, 2020 meeting were approved.
- III. SPECIAL GUESTS^a- K. Esguerra, ASC
 - A. The ASC has been in contact with academic staff on campus through email updates. These have highlighted the delay in implementation of the biweekly pay plan and Covid testing plans.
 - B. The ASC has established a Technology Readiness committee to ensure that academic staff are equipped for teaching needs. A small grant program may be established.
 - C. The AS general meeting was attended by 238 individuals.
 - D. The VSIP has been offered to 103 instructional academic staff
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. The Scenario Planning work group has concerns over the spring semester given the spread of Covid-19. The CDC emergency operations team has suggested that cases could double in Wisconsin by January. The semester may begin online depending on conditions. There are only six courses in the University that will be meeting face-to-face after Thanksgiving.
 - B. The Expanded Cabinet met. Vice-Chancellor J. Prince is working on an anti-racist training module. The Police Advisory Committee will meet in early December.
- V. MEMBERS' REPORTS –
 - A. J. Snethen reported that the APBC shared budget information.

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

VI. NEW BUSINESS- None

VII. OLD BUSINESS- MORFS update

- A. Professor M. Schwartz and J. O'Meara, a lobbyist for PROFS at UW-Madison, provided an update on MORFS. Currently 60 faculty members have expressed interest.

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 1:51 p.m. J. Reisel was excused. The committee reconvened in open session at 2:16 p.m.

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

XI ADJOURNMENT –The meeting was adjourned at 2:19 p.m.