

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
January 12, 2021  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen

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 December 22, 2020 meeting were approved.

III. SPECIAL GUESTS<sup>a</sup>- None

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

- A. Fifty-nine faculty members have asked for tenure clock extensions. All UC members agreed that faculty should either be offered a second-year extension or a second chance to ask for an extension.
- B. The Scenario planning working group is planning for fall challenges. Schedule builders were encouraged to build a fall schedule that is close to normal.
- C. There is a System mandate that anyone on campus one or more days a week needs to be Covid tested every other week.

V. MEMBERS’ REPORTS – None

VI. NEW BUSINESS- Changes to Policies and Procedures Chapter 4

- A. The UC will meet with the Codification Committee next week to discuss changes to Chapter 4.02(4).

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 1:46 p.m. J. Reisel was excused. The committee reconvened in open session at 1:56 p.m.

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

- X FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting. The UC will meet with the Codification Committee.
- XI ADJOURNMENT –The meeting was adjourned at 1:58 p.m.