

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
February 2, 2021  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen  
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 January 26, 2021 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>- None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
  - A. The Chancellor’s Town Hall and the Faculty Senate meetings were last week. Professor M. Schwartz volunteered to work on the Climate Action Plan discussed at the senate by Kate Nelson of the Sustainability Office.
  - B. Governance leads met with Regents Lescow and Weatherly.
  - C. Professors M. Harris and K. Dolan submitted the 2030 report to the Provost and Chancellor.
- V. MEMBERS’ REPORTS –
  - A. J. Snethen reported that the APBC discussed the General Business major
  - B. D. Misra reported that the URC heard a report from the Care, Respect and Expression Task Force.
- VI. NEW BUSINESS - None
- VII. OLD BUSINESS- Review of Governance committees
  - A. The UC continued the discussion of the role of governance committees and administrative committees on campus. UC members will review committee charters and discuss ways committees can be more effective.

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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)

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS – Chancellor Mone will attend the next meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:04 p.m.