

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
February 16, 2021  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen  
Special Guests: Provost J. Britz  
Others Present: Professor J. Austin, AAUP representative

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:02 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the February 9, 2021 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>- Provost Britz reported:
  - A. Associate Vice Chancellor D. Venugopalan will help UWM through the next accreditation process. The Provost will put out a call for individuals who might be interested in shadowing VC Venugopalan to learn the job.
  - B. The Provost and the Chancellor will meet with the 2030 team leads to discuss the report. It is a good blueprint for the future of the campus. The administration hopes to quickly begin work on implementing the recommendations of the report.
  - C. The UW System is discussing the process of program planning.
  - D. The plan is to have the fall be on campus, but with flexibility if needed.
  - E. There is a push by legislators to merge the technical and two year campuses, but there is considerable push back.

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 1:32 p.m. The committee reconvened in open session at 1:51 p.m.

- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
  - A. K. Dolan invited Governor Thompson to the March Faculty Senate meeting.
  - B. Amanda Braun and the Athletic Board communications group will be attending the March 30 UC meeting.
  - C. K. Dolan will invite J. Cimpl-Wiemer to the UC.
  - D. An email was sent out about annual performance evaluation. Tim Danielson is aware of the burden multiple trainings and forms have put on faculty.

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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)

V. MEMBERS' REPORTS –

- A. J. Snethen reported that the APBC heard proposals for an Archaeology Center. They also discussed the UWM response to the system policy on low enrollment courses.
- B. N. Rothfels reported that the AAFEC met with J. Cimpl-Weimer. Cimpl-Weimer reviewed targets of opportunity and partner accommodation at UWM.
- C. I. Hu reported that the GFC met and voted to relax requirements for academic staff to serve on masters and PhD committees. There will also be an extension of Covid related policies.

VI. NEW BUSINESS- None

VII. OLD BUSINESS- Review of Senate Standing Committees

- A. K. Dolan has written to chairs of identified committees to discuss committee functions.

VIII. PERSONNEL MATTERS- See III.

X FUTURE AGENDA ITEMS – Kyla Esguerra, ASC Chair will attend the next meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:20 p.m.