

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 23, 2021
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guests: Kyla Esguerra, ASC Chair
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 February 16, 2021 meeting were approved.
- III. SPECIAL GUESTS^a- Kyla Esguerra, ASC Chair reported:
 - A. There are concerns among the Academic Staff about returning to large lecture classes in the fall.
 - B. Vice-Chancellor Robin Van Harpen and Dean Scott Gronert will attend the March 9th AS General Meeting to discuss the budget and the fall semester.
 - C. There will soon be an email communication to all academic staff reminding them of payroll changes and trainings.
 - D. The ASC is reviewing the TTC plan.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. The Chancellor’s Expanded Cabinet met. There were discussions about Thompson’s work on behalf of the system, the Governor’s budget, and IT security mandates.
 - B. Committee chairs are responding to requests for information.
 - C. UWM is likely to become a vaccination site.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS-
 - A. Steven Schmidt of the monitoring core team sent a memo for comment to the UC regarding modality changes during the semester.

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

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None.

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

XI ADJOURNMENT –The meeting was adjourned at 1:31 p.m.