

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

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guests: Provost J. Britz; Professor N. Fleisher
Others Present: Professor J. Nguyen, AAUP representative

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:03 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD- None

II. APPROVAL OF MINUTES – The minutes of the February 23, 2021 meeting were approved.

III. SPECIAL GUESTS^a-

A. Provost J. Britz reported:

1. UWM will be a vaccination site. There is limited vaccine available. Instructors teaching face-to-face classes will be the first vaccinated. The goal is to vaccinate the whole campus. Dean Kim Litwack of Nursing has been instrumental in helping arrange all this.
2. Fee structures for the Fall are near completion. There has been discussion of online fees.
3. After the March 9 Town Hall the Provost will go to the Schools and Colleges to discuss academic affairs.
4. The tenure clock extension is automatic for covid related reasons. Even though individuals may have extensions, this may be an imperfect solution for long-term issues related to covid. Divisional committees will be encouraged to think about the permanent impact of covid-related issues.

B. Professor N. Fleisher

1. Professor Fleisher is a member of the Codification committee. The committee is discussing the relationship between faculty senate committees and administrative committees. Professor Fleisher suggested language for Policies and Procedures, Chapter 6. The UC reviewed its work on governance committees. If needed, there will be a joint meeting of the UC and Codification.

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

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

- A. K. Dolan had one-to-one monthly meetings with the Provost and the Chancellor. The Chancellor and K. Dolan discussed the release of the 2030 report.
- B. The search committee for the Secretary of the University position hopes to name someone by mid-April.

V. MEMBERS' REPORTS –

- A. D. Misra reported that the Space Planning committee met and approved some changes to space utilization on campus.

VI. NEW BUSINESS- None

VII. OLD BUSINESS-

- A. The UC reviewed responses from faculty governance committees to questions sent by K. Dolan.

VIII. PERSONNEL MATTERS- None.

X FUTURE AGENDA ITEMS – Chancellor Mone will attend the next meeting. There will be no meeting on March 23 due to spring break.

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