

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
March 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 Johannes Britz; Dean Scott Gronert
Others Present: Professor R. Buff, 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 March 9, 2021 meeting were approved.

III. SPECIAL GUESTS^a-

A. Dean Scott Gronert

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 1:02 p.m. The committee reconvened in open session at 1:11 p.m.

B. Provost J. Britz

1. The campus space optimization group is working to realign space utilization with a shrinking staff. There is a suggestion to use more space for technology. The Provost was asked about the relationship between the Physical Environment Committee (PEC) and the space utilization group.
2. The four-year and six-year graduation rates are up.
3. Vaccinations at UWM have been opened to the community.
4. The Provost will talk to all schools and colleges about the 2030 group recommendations.

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

5. UWM is the furthest along in the System with online programming. There needs to be greater clarity on the System plans for credentialing and use of the Extension campus.
6. The Provost met with J. Reisel about the mentoring program and promotions.

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

- A. The space optimization group met about realigning campus space.

V. MEMBERS' REPORTS –

- A. J. Snethen reported that the APBC discussed low producing programs.
- B. I. Hu reported that the GFC discussed increasing stipends for TA, RA and PA positions.
- C. N. Rothfels reported that the AAFEC met with Professor C.Vang who will be a conduit between the committee and the DEI office.

VI. NEW BUSINESS-

- A. J. Reisel had a discussion with the Arts and Humanities Divisional Committee. They are concerned about the process and criteria of promotion to full professor.

VII. OLD BUSINESS- Continuing discussion of Governance Committees

- A. K. Dolan will present a summary of the discussion at the next UC meeting.

VIII. PERSONNEL MATTERS- See III.

X FUTURE AGENDA ITEMS – There will be no meeting next week. The Faculty Senate meets on Thursday.

XI ADJOURNMENT –The meeting was adjourned at 2:28 p.m.