

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
March 30, 2021
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guests: Provost D. Clark, Special Assistant to the Provost; Amanda Braun, Athletic Director, Professors A.N. Talsma, N. Pease, K. Hartman
Others Present: Professor R. Buff, AAUP Representative

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

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the March 16, 2021 meeting were approved.
- III. SPECIAL GUESTS^a-
 - A. Special Assistant to the Provost D. Clark
 - A. D. Clark discussed potential changes to the Uniform Syllabus Policy due to the use of Learning Management Systems (LMS).
 - B. Athletic Director A. Braun, Professors Talsma, Pease and Hartman
 - A. There was a discussion of the value of the Athletic program to the students and to the university. The Athletic Board hopes to take this message to the campus and discussed ways to better inform the campus of activities and increase the visibility of Athletics.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. There was a joint meeting of the FAGC and the FRRC to discuss when Deans should be informed of committee activities.
 - B. K. Dolan had a one-to-one meeting with the Chancellor and discussed governance committee changes, online programs and UW System initiatives for integrated distance education.

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

V. MEMBERS' REPORTS –

- A. J. Reisel reported that the PAC approved revisions to the policy on children in the workplace.
- B. N. Rothfels reported that the working group discussing the research professor title met.

VI. NEW BUSINESS- None

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS-

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 2:26 p.m. The committee reconvened in open session at 2:31 p.m.

X FUTURE AGENDA ITEMS – The Secretary of the University candidate public session will be on Thursday. The Provost will be at the next UC meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:33 p.m.