

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 6, 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, Associate Vice Chancellor D. Venugopalan

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 30, 2021 meeting were approved.
- III. SPECIAL GUESTS^a- Provost J. Britz and Associate Vice Chancellor D. Venugopalan
 - A. Provost Britz and Associate Vice Chancellor Venugopalan suggested changes to Chapters 2 and 4 of UWM Faculty Policies and Procedures to allow for some schools to be housed within colleges. The UC suggested that the plan for this alignment be discussed first. Policy changes can be made after there is a plan for the new structure.
 - B. There will be discussion at the next Board of Regents meeting about the System coordinating online programs.
 - C. There is discussion of how work load will be implemented across campus.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. K. Dolan had her one-to-one meeting with the Provost.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS- None
- VII. OLD BUSINESS- Review of governance committees
 - A. The UC will reach out to committee chairs and will also discuss its concerns with the Chancellor.
- VIII. PERSONNEL MATTERS- None

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

X FUTURE AGENDA ITEMS – The Chancellor will attend the next UC meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:35 p.m.