

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 20, 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; Professor M. Allen; J. Doll, Acting Dean, College of Health Sciences  
Others Present: Professor S. Pucci, AAUP Representative; S. Cashin, K. Esguerra

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-

- A. Professor M. Allen, Department of Communication. JAMS has no faculty and is concerned about governance regarding personnel and budget.
- B. Acting Dean J. Doll suggested Professor W. Keith remain as Chair of the Department of Biomedical Sciences.

II. APPROVAL OF MINUTES – The minutes of the April 13, 2021 meeting were approved.

III. SPECIAL GUESTS<sup>a</sup>- Provost J. Britz

- A. The Provost will have a discussion with the Deans about returning to campus.
- B. The Provost will discuss the implementation of the 2030 plan with Schools and Colleges.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –

- A. The Athletic Board made a presentation to the ALC. Phyllis King also made a presentation on micro-credentialling. There was an update on Teams telephony.

V. MEMBERS’ REPORTS –

- A. D. Misra reported that the University Relations Committee will not elect a chair until the fall
- B. I. Hu reported that the GFC discussed a faculty document that would allow a wider group of people to advise masters students and serve as PhD advisors;

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

compensation for RAs and TAs; and the formation of a Diversity and Inclusion student advisory group.

VI. NEW BUSINESS-

- A. There was discussion of the vote at the faculty senate on college voting rights for members of the academic staff in the School of Education. The UC will discuss this further and provide suggestions to the Codification Committee.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –Kyla Esguerra will attend the next UC meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:19 p.m.