

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 27, 2021  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen  
Special Guests: K. Esguerra, ASC Chair  
Others Present: Professor J. Nguyen, AAUP Representative

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:01 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the April 20, 2021 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>- K. Esguerra, ASC Chair
  - A. The ASC is following the discussion on college voting rights for Academic Staff.
  - B. There are questions about progression in salary ranges in the TTC. There are also questions about appeals
  - C. The ASC has elected a chair for 2021-22. Nicole Oswald will be Chair and Mike Preem will be Vice-Chair.
  - D. There are concerns about the use of position specific furloughs next year.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –
  - A. It was announced at the Expanded Cabinet meeting that individuals who have been vaccinated will not need to be tested for Covid. Testing will continue during the summer. There will not be a vaccine mandate in the fall.
- V. MEMBERS’ REPORTS –
  - A. J. Snethen reported on the Provost presentation to the APBC.
  - B. J. Reisel reported that the PAC will be sending three SAAPs to the Faculty Senate for automatic consent.

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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)

- C. D. Misra reported that the Space Optimization group discussed the move of the Police Department.

VI. NEW BUSINESS-

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 1:33 p.m. J. Reisel was excused at 1:55 p.m. The committee reconvened in open session at 2:00 p.m.

VII. OLD BUSINESS- Continued discussion of Academic Staff voting rights

- A. The UC discussed the process of bringing votes on Academic Staff members seeking College voting rights to the Faculty Senate. There was discussion of utilizing an advisory committee to the Senate.

VIII. PERSONNEL MATTERS- See VI.

X FUTURE AGENDA ITEMS –Provost Britz will attend the next UC meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:32 p.m.