

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
May 4, 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, Special Assistant to the Provost D. Clark, Associate Vice  
Chancellor K. Eilers  
Others Present: Professor J. Nguyen, AAUP Representative

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

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the April 27, 2021 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>- Provost Britz, Special Assistant to the Provost D. Clark and Associate Vice Chancellor K. Eilers
  - A. The Provost reported that Vice President Kamala Harris had been to the campus. The Provost will continue to meet with Schools and Colleges. The plan for realignment should be realized by November. The June Board of Regents meeting in Milwaukee will be an in person event.
  - B. Clark and Eilers discussed enrollments. There is considerable demand for online classes for the Fall. They proposed a hybrid model. There is concern that this is a work load issue for faculty. Classrooms will also have to be upgraded.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –
  - A. There is no flexibility on the scheduling of mandatory trainings. UW System schedules these and they must be completed in 30 days. The UC suggested that HR highlights this to individuals on sabbatical.
  - B. K. Dolan attended the ASC meeting and discussed voting rights for Academic Staff members of Schools and Colleges. The ASC suggested that this is part of a broader conversation that includes the new Teaching Professor and Research Professor titles and the participation of Academic Staff on graduate student committees.
  - C. Vice-Chancellor R. Van Harpen would like names of individuals to serve on the Search and Screen committee for the new Chief of Police.

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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)

V. MEMBERS' REPORTS –

- A. J. Reisel reported that the Honors College Advisory Committee has been having conversations about student diversity. The Honors College will be graduating 104 students this year. The overall number of students in the College is good, but enrollments are lagging. There is also a reduction in the number of courses the College is offering.

VI. NEW BUSINESS-

- A. The UC reviewed the policy on changing instruction modalities.
- B. The UC will elect a Chair for 2021-22 next week.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

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

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