

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
May 11, 2021
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guests: Chancellor M. Mone

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:03 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD- Secretary of the University Trudy Turner
 - A. T. Turner discussed the need for Full Professors to serve on Divisional Committees. K. Dolan will write to Divisional Committee alternates and encourage them to serve when needed.

- II. APPROVAL OF MINUTES – The minutes of the May 4, 2021 meeting were approved.

- III. SPECIAL GUESTS^a- Chancellor M. Mone
 - A. Last week UWM hosted Vice President Kamala Harris on campus. Attendance during the visit was restricted due to Covid. Vice President Harris highlighted UWM and research and development investment.
 - B. The Chancellor is meeting with legislators about the capital budget and other priorities.
 - C. There are several major gifts in process.
 - D. The Chancellor will delay implementation of the faculty document passed by the senate regarding voting rights for some academic staff members. The Chancellor has designated a group to explore all the ramifications of the decision.
 - E. The search for the new Chief of Police is beginning.

- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –
 - A. K. Dolan attended the faculty representatives meeting. The group discussed the distance education initiative proposed by System. There will be a search for a new System President during the next academic year.
 - B. K. Dolan attended interviews for the new DEI and 2030 initiative positions.

- V. MEMBERS’ REPORTS –

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

- A. J. Snethen reported that the APBC met with the Provost to discuss the 2030 plans.

VI. NEW BUSINESS-

- A. The UC discussed potential nominees for the search committee for the Chief of Police.
- B. Election of UC Chair for 2021-2022. Nigel Rothfels was elected the Chair of the UC.
- C. The summer UC meeting schedule was set. The UC will meet on May 18, June 6, June 22, July 6, July 20, August 3, August 17.

VII. OLD BUSINESS-

- A. K Dolan will share information about the governance committees and restructuring in June.

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 2:07 p.m. J. Reisel was excused. The committee reconvened in open session at 2:15 p.m.

- X FUTURE AGENDA ITEMS –Vice Chancellor Robin Van Harpen and Provost J. Britz will attend the next UC meeting.

- XI ADJOURNMENT –The meeting was adjourned at 2:16 p.m.