

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
July 20, 2021  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen  
Special Guest: Provost Johannes Britz; Dean B. Peters  
Others Present: Professors G. Rodger, M. Schwartz

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 July 6, 2021 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>-
  - A. Dean B. Peters
    1. The Dean discussed augmentation of the Department of Material Sciences and the Executive Committee of Biomedical Engineering.
  - B. Provost J. Britz
    1. The Provost is working on priorities for the year including school and college realignment, work load, DEI framework, and what it means to be a student focused university.
    2. The Fall semester will be challenging. There may be an indoor mask mandate. The UC suggested clear guidelines about what instructors can say to students regarding masks.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –
  - A. K. Dolan has filled most committee vacancies. UC representative to governance committees will be decided on in the fall.
  - B. The expanded cabinet met. There was an overview of the August 4 Town Hall meeting. The December commencement will be in person.
  - C. Enrollment numbers are down for returning students. Dorms will be at 85-90% capacity. There will be ongoing construction on campus. Lecture capture is available for about 200 classrooms.
  - D. K. Dolan and N. Rothfels met with faculty members from SARUP.
- V. MEMBERS’ REPORTS – None

---

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

VI. NEW BUSINESS-

- A. The UC suggested the need for consistent messaging from campus regarding classrooms.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS –There will be several visitors at the August 17 meeting.

XI ADJOURNMENT –The meeting was adjourned at 2:12 p.m.