

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 21, 2021
Teams Meeting
1:00 pm

Present: Professors E. Bornstein, D. Misra, V. Moerchen, G. Rodger, N. Rothfels,
M. Schwartz, J. Snethen
Special Guest: J. Britz
Others Present: C. Evans

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 1:01 p.m.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the September 14, 2021 meeting were approved.
- III. SPECIAL GUESTS^a- Provost J. Britz
 - A. The listening sessions for the UW-President search are ongoing, with a fairly aggressive timeline for completing the search process.
 - B. 5 years ago, 33% of Wisconsin high school graduates went to UW campuses, while now 29% of these graduates do so. The Provosts have brought this forward for discussion with the UW System to have the System investigate reasons for this decline.
 - C. The Freshwater Collaborative is progressing well. The budget provides \$2.5 million for the collaborative, which is a significant fraction of the total increase given to the UW System (\$8 million).
 - D. Work is proceeding with the 2030+ project.
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS –
 - A. N. Rothfels reported that the ITPC opening was filled, and also that he met with the GPC to discuss whether the UC needs to have an ex-officio member on the GPC.
 - B. Chancellor Mone has agreed to adjusting the wording of the UWM Academic Year Calendar to change “Thanksgiving Recess” to “Fall Recess.”
 - C. The Chancellor’s Expanded Cabinet met, and the meeting consisted of a discussion with Regent Robert Atwell.

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

- D. N. Rothfels spoke with M. Doyley about the Library in preparation for the Faculty Reps meeting this upcoming Friday. The issue involves the 2-year check-out policy for the UW Libraries. M. Doyley has been in favor of relaxing the policy, but has run into opposition from the comprehensive institution campuses.

V. MEMBERS' REPORTS

- A. D. Misra reported that the APBC met and learned about the 3.5% budget reduction exercise. Additionally, they had a budget tutorial from D. Knab and C. Kluge.

VI. NEW BUSINESS

- A. Modification of SAAP 10-12

V. Moerchen moved to approve the modified SAAP 10-12. M. Schwartz seconded the motion, and the motion was approved unanimously.

VII. OLD BUSINESS

- A. Leadership of both the Academic Staff Committee and University Staff Committee felt that the Title and Total Compensation statement being drafted by the UC would be welcomed by their respective groups.

M. Schwartz moved that at the Faculty Senate meeting on Thursday the UC moves to suspend the rules for their consideration of the statement on the Title and Total Compensation project. The motion was seconded and approved.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – N. Oswald will be at the September 28 meeting.

XI. ADJOURNMENT – The meeting was adjourned at 2:00 p.m.