

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
November 2, 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 October 26, 2021 meeting were approved.
- III. SPECIAL GUESTS^a - Provost Johannes Britz
 - A. 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 1:18 p.m. The committee reconvened in open session at 1:20 p.m.
 - B. The UW System President Search and Screen Committee met and reviewed applications, and will meet again in late November.
 - C. The divisional budget discussions have now concluded. Final budget recommendations will be forthcoming.
 - D. There was a deep dive on enrollment management. There are plans for developing programs at the two-year campuses, and a desire to increase the number of dual enrollment programs with high schools. Tuition costs are also being investigated.
 - E. The 2030 college/school realignment process is proceeding, with a plan to have a Faculty Senate vote in December.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. N. Rothfels reported that Emily Middleton agreed to serve on the Senate Rules Committee.
 - B. The UW System has announced that it intends to follow the federal government guidelines on vaccine mandates for federal contractors.
 - C. N. Rothfels discussed several issues with Chancellor Mone, including the

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

Teaching Professor title, the number of cabinet-level positions at UWM, and support for governance activities by faculty and staff.

- D. The ASC discussed the Teaching Professor title with N. Rothfels, and N. Rothfels proposes having a joint meeting with the ASC to discuss what would be faculty objections to the title and what would be the meaning of gaining the title for academic staff.

V. MEMBERS' REPORTS

- A. D. Misra reported that the University Relations committee met and heard presentations on local government relations, federal government relations, and budget issues. He also attended the divisional budget meeting for Academic Affairs.

VI. NEW BUSINESS – None

VII. OLD BUSINESS - None

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 2:12 p.m. The committee reconvened in open session at 2:35 p.m.

- IX. FUTURE AGENDA ITEMS – Chancellor Mone, Associate Vice Chancellor Danielson, Vice Provost Harris, and Associate Vice Chancellor Venugopalan will be at the November 9 meeting.

- XI. ADJOURNMENT – The meeting was adjourned at 2:41 p.m.