

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
January 4, 2022  
Teams Meeting  
1:30 pm

Present: Professors E. Bornstein, D. Misra, V. Moerchen, G. Rodger, N. Rothfels,  
M. Schwartz, J. Snethen

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 1:32 p.m.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the December 14, 2021 meeting were approved.

III. NEW BUSINESS

A. There is a Scenario Planning Work Group meeting tomorrow to discuss preparations for the Spring semester. The UC shared their thoughts on how the campus should be planning for changes that might be needed for COVID. Some of the thoughts presented were (1) the benefits of faculty having more autonomy for changing modalities of course offerings, (2) the need to plan for more faculty and students potentially missing classes, (3) plans need to account for students returning to campus from many locations, (4) how classes will be covered when many instructors are absent, (5) providing lead time to faculty to plan for the spring semester to allow for a smoother semester. Messaging to the faculty is important, and faculty should be updated on developments soon.

IV. OLD BUSINESS - None

V. 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 1:52 p.m. The committee reconvened in open session at 1:58 p.m.

VI. ADJOURNMENT – The meeting was adjourned at 1:59 p.m.