

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 8, 2022
Teams Meeting
1:00 pm

Present: Professors E. Bornstein, D. Misra, V. Moerchen, G. Rodger, N. Rothfels,
M. Schwartz, J. Snethen
Special Guests: M. Mone
Others Present: J. Nguyen

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 February 1, 2022 meeting were approved.
- III. SPECIAL GUESTS^a - Chancellor Mark Mone
 - A. Regent leadership was present (virtually) on campus today. The focus of the meeting was on the GPR reallocation.
 - B. On April 10, there will be two recognition ceremonies for the past graduates who had virtual commencements due to COVID restrictions.
 - C. There has been faculty and staff attrition, coupled with low pay raises, that has impacted campus morale. It is imperative that employee needs are met. This will be addressed in a March 15 Town Hall.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. N. Rothfels reported that there are objections to the use of the name “College of Applied Social Sciences”. The UC recommends that the final names to be used by the new Colleges be presented to the Faculty Senate for approval, based on SAAP 1-1. Because the new names of the Colleges were not finalized when the realignment plan was approved by the Faculty Senate, this step was overlooked.
 - B. The Divisional Committee for the Professions has had Teresa Johnson join as a replacement member.
 - C. The Academic Staff Committee has been pushing for Academic Affairs to develop and release the guidance for the Teaching and Research Professor titles.
 - D. The development of the Post-Disciplinary Hearing Process has begun. The

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

committee will be kept informed as the process continues.

- E. N. Rothfels attended the rest of the interviews for the Associate VC for Human Resources.

V. MEMBERS' REPORTS

- A. D. Misra reported that the APBC met last week and learned that faculty have no official say in setting distance education fees. Additionally, a proposal to join JAMS and Communications was approved. The University Relations Committee is currently meeting and receiving updates from administration.

VI. NEW BUSINESS - None

VII. OLD BUSINESS - None

VIII. PERSONNEL MATTERS - None

- IX. FUTURE AGENDA ITEMS – Provost Britz, Vice Chancellor Van Harpen, Rebecca Shumway and Kathy Heath will be at the February 15 meeting.

- XI. ADJOURNMENT – The meeting was adjourned at 2:13 p.m.