

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
March 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, L. Hall  
Others Present: H. Turpin

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 March 1, 2022 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>

Chancellor Mark Mone

- A. Today there is the biennial meeting with the UW System representatives for capital project planning. The campus priorities are (1) the Northwest Quad remodeling, (2) a new building for Engineering and Neurosciences, and (3) financing for the Zilber SPH building.
- B. Meetings with individual Regents on capital projects and the reallocation of GPR funding continue.
- C. Next week's Town Hall will focus on acknowledging the need to improve employee morale and mental health and the actions that are ongoing on campus to meet those goals.
- D. There was discussion on faculty service and the need to have campus-level and college-level administration indicate that faculty service is important and should be rewarded.

Professor Lane Hall

- A. There was a discussion on the Fiscal Misconduct Training held for chairs last week, and the appearance of the campus shifting responsibility for monitoring misconduct to faculty and staff. Displeasure was expressed over the emphasis on small-scale fraud, with little discussion of large-scale issues. Concerns were also

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

expressed over the annual required trainings and questions about their effectiveness.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. N. Rothfels reported that the Care Team was pleased with the idea of a resolution supporting the Care Team's report at the April Senate meeting. ASC is interested in pursuing a joint resolution approach on this.
- B. ASC expressed concern that there needs to be more tangible support for governance from campus administration.
- C. The meeting with Department Chairs covering the changes to the mask mandate went reasonably well.
- D. N. Rothfels met with the Provost last week, and focused on how to better communicate with Deans about the importance of governance participation.

V. MEMBERS' REPORTS

- A. E. Bornstein reported that the AAFEC met.

VI. NEW BUSINESS – None

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Provost Britz will be at the March 15 meeting.

X. ADJOURNMENT – The meeting was adjourned at 2:10 p.m.