

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
March 15, 2022
Teams Meeting
1:00 pm

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

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 1:02 p.m.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the March 8, 2022 meeting were approved.

III. SPECIAL GUESTS^a

Dean Scott Gronert

A. Dean Gronert presented a plan for augmentation of the Executive Committee of the Geography Department. The UC agreed with the plan.

Provost Johannes Britz

- A. There was discussion over a need for everyone to take breaks, reduce the number of meetings, and interest was expressed in having restricted times for e-mails.
- B. There are discussions about the future role of the UW System, and there may be some restructuring of the System in the future.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. There will be a 2% bonus payment to employees. Disappointment was expressed that the money was not allocated more specifically to support governance work.
- B. There have been meetings on the Teaching and Research Professor titles. There is a lack of guidance for what executive committees should do to implement these titles.

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS – None

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

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 1:46 p.m. The committee reconvened in open session at 2:02 p.m.

IX. FUTURE AGENDA ITEMS – There will be no meeting on March 22. ASC Chair Oswald will be at the March 29 meeting.

X. ADJOURNMENT – The meeting was adjourned at 2:03 p.m.