

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 5, 2022  
LUB N456 and 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  
Others Present: J. Nguyen

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 1:00 p.m.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the March 29, 2022 meeting were approved.

III. SPECIAL GUESTS<sup>a</sup>

Provost Johannes Britz

- A. The UW-Whitewater Interim Chancellor has resigned. The reasons behind his resignation are unclear.
- B. There was a discussion about changing SAAP 7-05 to use the term “Emerit” for retired individuals.
- C. There has been a large increase in the number of International Student admissions for next year.
- D. There is a Board of Regents meeting this week in Stevens Point.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

- A. N. Rothfels reported that the Vice Chancellor for Marketing, Communications and University Relations campus interviews have begun and will continue this week.
- B. N. Rothfels is also attending the interviews for the position of Compliance Manager in the Office of Sponsored Programs.
- C. The 2030 Aligning and Engaging Workforce Implementation Team’s discussion on faculty workload is ongoing, and it is clear that there are considerable discrepancies across campus.

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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)

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

- A. The resolution in support of the UWM Caregiving Task Force was discussed. The resolution will be sent to the Rules Committee for consideration at the Faculty Senate meeting.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Chancellor Mone, Jason Puskar and John Berges will be at the April 12 meeting.

X. ADJOURNMENT – The meeting adjourned at 1:57 p.m.