

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
May 3, 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

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 April 26, 2022 meeting were approved.

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

Provost Johannes Britz

- A. Provost Britz feels that as the UW System administration changes, there will be a shift in emphasis at the System to supporting the campuses rather than directing actions from above.
- B. The R1 celebration on Friday reinforced what UWM could do with increased support from the state, and how UWM could greatly enhance the state with funding at levels expected for an R1 institution.
- C. The Department of Urban Planning will be staying with SARUP, which will be part of the new College of Arts and Architecture.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. The first interview for the Interim Provost position started today. The interviews should be done this week, with an appointment being made either late this week or early next week.
- B. Discussions continue on the demolition of Building A in the Northwest Quad. There are disagreements between the city and state about jurisdiction over the site.
- C. The Provost plans to work closely with the Interim Provost to provide continuity in the activities of the office.
- D. The ASC continues to work on the retitling of lecturers to the various Teaching

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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)

Faculty titles. The ASC will meet monthly during the summer.

E. The Office of Undergraduate Research put on an excellent symposium on Friday.

V. MEMBERS' REPORTS

A. M. Schwartz has been following up with Student Services on the future of dining operations in the Union. He is waiting to hear back from Kelly Haag on his concerns.

B. E. Bornstein reported that the AAFEC met with VC Vang and Chief HR Officer Fessahaye to discuss implementing new search and screen procedures for faculty.

C. J. Snethen reported that the Graduate Student Association is preparing a document regarding protecting graduate students from cases like the exploitation of international students in the recent fraud case.

VI. NEW BUSINESS

A. The Faculty Senate will be considering changes to FRRC procedures and the faculty disciplinary process at the May 12 meeting. A basic outline of these changes was discussed.

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 1:45 p.m. The committee reconvened in open session at 2:07 p.m.

IX. FUTURE AGENDA ITEMS – Chancellor Mone and Vice Chancellor Nesbitt will be at the May 10 meeting. The committee will not meet on May 24.

X. ADJOURNMENT – The meeting adjourned at 2:29 p.m.