

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
May 17, 2022
Teams Meeting
1:00 pm

Present: Professors E. Bornstein, D. Misra, G. Rodger, N. Rothfels, M. Schwartz,
J. Snethen
Excused: V. Moerchen
Special Guest: J. Cimpl-Wiemer
Others Present: J. Nguyen

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 1:03 p.m.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the May 10, 2022 meeting were approved.
- III. SPECIAL GUEST^a

Director of the Office of Equity/Diversity Services Jamie Cimpl-Wiemer

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 1:18 p.m. The committee reconvened in open session at 1:54 p.m.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

- A. Dr. Anne Widmayer shared a letter with the N. Rothfels that she sent to Chancellor Mone. The letter spelled out concerns regarding the support given to the College of General Studies and how CGS has been incorporated into UWM.
- B. The Chancellor’s Expanded Cabinet met yesterday and heard from Paige Smith, Chief Compliance Officer for the UW System. Efforts on compliance and integrity in the System and at UWM were discussed.
- C. Lisa Hager and John Boyland will be joining the UC next year.
- D. Discussion on SSEA procedures will take place in the Fall.
- E. The Office of Research intends to continue the Research Assistance Fund next year.
- F. The next Board of Regents meeting will be at UWM on June 9-10.

V. MEMBERS’ REPORTS –

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

- A. D. Misra reported that the APBC met last week. Representatives from the Physical Environment Committee reported that the campus will be made more traffic friendly by converting some streets to one-way streets.

VI. NEW BUSINESS – None

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 2:09 p.m. The committee reconvened in open session at 2:34 p.m.

IX. FUTURE AGENDA ITEMS – The next scheduled meeting will be August 23, 2022.

X. ADJOURNMENT – The meeting adjourned at 2:37 p.m.