

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
June 7, 2022
Teams Meeting
2:00 pm

Present: Professors D. Misra, V. Moerchen, G. Rodger, N. Rothfels, M. Schwartz,
J. Snethen
Excused: E. Bornstein
Others Present:

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by N. Rothfels at 2:01 p.m.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the May 17, 2022 meeting were approved.
- III. SPECIAL GUEST^a - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. N. Rothfels has been named the Acting Dean of the College of Letters and Sciences beginning June 13.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS
 - A. Election of UC Chair

V. Moerchen moved that Mark Schwartz be elected UC Chair beginning June 13 and continuing through the 2022-23 year. The motion was seconded and passed on a voice vote.
- VII. OLD BUSINESS – None
- VIII. PERSONNEL MATTERS
- IX. FUTURE AGENDA ITEMS – The next scheduled meeting will be August 23, 2022.
- X. ADJOURNMENT – The meeting adjourned at 2:21 p.m.

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