

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 9, 2022
Teams Meeting
1:00 pm

Present: Professors D. Misra, M. D. Schwartz, J. Snethen
Excused: E. Borstein, G. Rodger

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

I. PERSONS WHO WISH TO BE HEARD - None

II. APPROVAL OF MINUTES - Deferred to next meeting

III. SPECIAL GUEST - None

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS - None

V. MEMBERS’ REPORTS - None

VI. NEW BUSINESS –

1. Schwartz presented the Interim COVID-Related Health and Safety Policy. The UC approved the policy by voice vote.

2. Discussion of faculty nominations for the Provost Search & Screen Committee

Per Wis. Stats 19.85(1)(f), it was moved and seconded to go into closed session to discuss personnel matters. Upon voice vote, closed session began at 1:14pm. The committee reconvened in open session at 1:29 p.m.

Schwartz will forward the list of names formulated to the Chancellor.

VII. OLD BUSINESS - None

VIII. PERSONNEL MATTERS - None

IX. FUTURE AGENDA ITEMS - None

X. ADJOURNMENT – The meeting adjourned at 1:29 p.m.