

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 23, 2022
LUB N456
1:00 pm

Present: Professors J. Boyland, L. Hager, G. Rodger, M. Schwartz, J. Snethen
Excused: None
Others Present: J. Reisel

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:02 p.m.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the June 7, 2022 and the August 9, 2022 meetings were approved.
- III. SPECIAL GUEST^a - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. The Special Election for replacements for Nigel Rothfels and Erica Bornstein will be taking place in the next month.
 - B. John Boyland and Lisa Hager were welcomed as new members.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS
 - A. Dr. Kelly Kirshner’s request for a leave of absence from the Fall Semester was approved.
 - B. Dr. Ting Yao’s appointment as a representative to the Student Association Finance Committee was approved.
 - C. UC Appointments for 2022-23
 - G. Rodger will serve as the UC representative to the APBC.
 - J. Boyland will maintain the UC News website.
 - L. Hager will serve as the UC representative to the AAFEC.

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

D. Initial Discussion of SSEA Reorganization Plan

Secretary of the University Reisel provided an overview of a proposal to reorganize the SSEA and the administrator review process. There will be further discussion of this at future meetings.

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 voice vote, closed session began at 1:52 p.m. The committee reconvened in open session at 1:59 p.m.

IX. FUTURE AGENDA ITEMS – The next scheduled meeting will be August 30, 2022.

X. ADJOURNMENT – The meeting adjourned at 2:00 p.m.