

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 13, 2022
LUB N456
1:00 pm

Present: Professors J. Boyland, G. Rodger, M. Schwartz, J. Snethen
Excused: Professor L. Hager
Others Present: M. Mone

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:01 p.m.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the September 6, 2022 meeting were approved.
- III. SPECIAL GUEST^a - Chancellor Mark Mone
 - A. The VC and Provost searches are underway. Elana Levine is chairing the VC for Marketing and Communications search, and Mark Schwartz is chairing the Provost search.
 - B. UW-Madison is likely to be undertaking a Provost search later this year.
 - C. As of today, enrollment is down 3.3% from last year. However, the number of students living in residence halls is up over 300 students; this helps balance out the financial losses from decreased enrollments.
 - D. The next comprehensive campaign planning is underway.
 - E. There was a significant increase in the number of participants in this year's new faculty orientation.
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
 - A. The School of Freshwater Sciences Executive Committee sent the Provost additional recommendations for membership on the SFS Dean Search Committee.
- V. MEMBERS' REPORTS
 - A. G. Rodger reported that the APBC met this week. They discussed a 5-year Bachelor of Architecture degree and had a budget tutorial.
- VI. NEW BUSINESS

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

A. Preparation for University Faculty / Faculty Senate meeting
The agenda for the University Faculty / Faculty Senate meeting was reviewed.

B. Representative for Space Planning Committee
Mark Schwartz will serve as an interim UC representative to the Space Planning Committee, with the intention of revisiting the appointment once the UC special election is complete.

VII. OLD BUSINESS

A. Discussion of SSEA Reorganization Plan
The UC will work on revising the document through Sharepoint before bringing it to a future meeting for further discussion.

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 1:34 p.m. The committee reconvened in open session at 1:48 p.m.

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 2:00 p.m. The committee reconvened in open session at 2:11 p.m.

IX. FUTURE AGENDA ITEMS – Interim Provost Gronert will be at the September 20, 2022 meeting. Discussions of the SSEA reorganization plans and the revisions to the promotion to Full Professor process will also be done in the future.

X. ADJOURNMENT – The meeting adjourned at 2:12 p.m.