

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 20, 2022
LUB N456
1:00 pm

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

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:02 p.m. “Discussion of SAAP 7-13” was added to the New Business.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the September 13, 2022 meeting were approved.
- III. SPECIAL GUEST^a - Provost Scott Gronert
 - A. The search and screen committees for the deans of the School of Freshwater Sciences and the Zilber College of Public Health are being constituted. There will also be an internal search this year for an interim dean for the College of the Arts and Architecture.
 - B. Enrollments are down 3.4% in headcount from last year.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. The Provost has received recommendations for the two dean searches from the faculty of the respective colleges.
 - B. The UC will be meeting with Makda Fessahaye and Joan Nesbitt at future meetings.
- V. MEMBERS’ REPORTS
 - A. J. Boyland reported that the current members of the SSEA will have feedback on the proposed revisions to the evaluation process.
 - B. L. Hager reported that some of the CGS faculty were asking if the Faculty Senate would be putting out a statement of support for academic freedom. There was discussion on how to proceed. M. Schwartz will remind the Senate of existing policies on academic freedom in the next meeting. There will also be a link posted to SAAP 7-13 in UC News.

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

VI. NEW BUSINESS

A. Discussion of SAAP 7-13

By consensus, the committee decided that SAAP 7-13 was acceptable in its current form and does not need revision.

VII. OLD BUSINESS

A. Discussion modifications to Promotion to Full Professor Procedures

There was discussion of some features of the proposed revisions to the promotion to full professor.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – ASC Chair Mike Priem will be at the September 27, 2022 meeting. Discussions of the SSEA reorganization plans and the DDHC appointments will also be done in the future.

X. ADJOURNMENT – The meeting adjourned at 2:23 p.m.