

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 11, 2022
LUB N456
1:00 pm

Present: Professors J. Boyland, K. Dolan, L. Hager, L. McHenry, G. Rodger, M. Schwartz,
J. Snethen
Excused: None
Others Present: M. Mone, B. Peters

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 October 4, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

Chancellor Mark Mone

- A. The courts have ruled in favor of UWM in terms of demolishing Building A of the Northwest Quadrant. The demolition is ongoing and should soon accelerate.
- B. The UW System Strategic Plan has three primary thrusts: (1) educating the talent pipeline to address the state's needs; (2) addressing the equity gaps; and (3) fostering civic engagement.
- C. The UW System free speech survey will soon be released. Ten thousand students from UWM will be asked to fill out the survey, with a hope of getting a minimum of 500 responses.
- D. The main components of the upcoming budget request are the 4%/4% pay plan increase, a base budget increase of 4%, and the tuition promise program.
- E. Progress continues on the new Chemistry building with a projected opening of January 2024.

Dean Brett Peters

- A. A request for augmentation of a department was brought forward and considered in closed session.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. One more faculty member has accepted an appointment to the DDHC. There

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

remains one opening on the committee.

V. MEMBERS' REPORTS

- A. G. Rodger reported that the APBC met last Thursday. Material was presented to clarify the fees to be charged in the proposed Bachelor of Architecture program. There was also preparation by the committee for upcoming budget meetings.

VI. NEW BUSINESS

- A. Space Planning Committee Representative

L. McHenry will serve as the UC Representative to the Space Planning Committee through August 19, 2023.

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 1:37 p.m. The committee reconvened in open session at 1:50 p.m.

- IX. FUTURE AGENDA ITEMS – Interim Provost Gronert and AVC Fessahaye will be at the October 18, 2022 meeting. Discussions of the SSEA reorganization plans and the promotion to full professor policy will also be done in the future.

- X. ADJOURNMENT – The meeting adjourned at 1:51 p.m.