

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
October 25, 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. Priem, N. Rothfels

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 18, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

ASC Chair Mike Priem

A. Development of pay progression plans for Academic Staff continues to be of great interest to the ASC. There is some concern that HR is moving away from creating these plans, putting more emphasis of transitioning away from PeopleSoft.

Acting Dean Nigel Rothfels

A. The committee moved into closed session to discuss the augmentation of an executive committee.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

A. M. Schwartz followed up with the GFC chair regarding last year’s discussions about publishing requirements for theses and dissertations. The GFC will have further discussions this year.

B. Marcus Filippello will meet with the UC on November 15th regarding proposed activities of the 2030 action group on employee professional development.

C. The Chancellor’s Advisory Committee on Mental Health is wondering if the Faculty Senate would like to have a representative attend their monthly meetings.

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

D. The DDHC now has all positions filled for 2022-23. Future membership will be determined through the normal election process.

V. MEMBERS' REPORTS

A. J. Boyland reported that the SSEA will meet tomorrow to discuss proposed revisions to the SSEA process.

VI. NEW BUSINESS – None

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 1:31 p.m. The committee reconvened in open session at 1:45 p.m.

IX. FUTURE AGENDA ITEMS – Provost Scott Gronert will be at the November 1, 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 1:46 p.m.