

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
November 8, 2022
LUB N456
1:00 pm

Present: Professors J. Boyland, K. Dolan, G. Rodger, M. Schwartz, J. Snethen
Excused: L. Hager, L. McHenry
Others Present: M. Mone, B. Peters

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:00 p.m.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the November 1, 2022 meeting were approved.

III. SPECIAL GUEST^a -

Dean Brett Peters

A. The committee moved into closed session to discuss the possible augmentation of the Materials Science Department.

Chancellor Mark Mone

A. Impacts of the election on UWM were discussed. There will be further discussion of this at the Town Hall next week.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

A. M. Schwartz reported that several individuals have agreed to be nominated to serve on the CIO Search & Screen Committee as faculty representatives.

B. There have been no responses yet from Faculty Senators expressing interest in serving on the Chancellor’s Advisory Committee on Mental Health.

V. MEMBERS’ REPORTS

A. J. Snethen reported that the Policy Advisory Committee met and approved revisions to SAAP 1-12.

B. G. Rodger reported that the APBC met and discussed carry over balances.

VI. NEW BUSINESS – None

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

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 1:05 p.m. The committee reconvened in open session at 1:08 p.m.

IX. FUTURE AGENDA ITEMS – Discussions of the SSEA reorganization plans and the promotion to full professor policy will be done in the future. Provost Gronert, VC Nesbit, and AVC Makal-McCaffery will be at the November 15 meeting.

X. ADJOURNMENT – The meeting adjourned at 1:50 p.m.