

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
November 22, 2022
LUB N456
1:00 pm

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

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

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the November 15, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

ASC Chair Mike Priem

- A. Academic Staff members are concerned about what 4% budget cuts for next year will mean for academic staff and the university as a whole.
- B. The ASC met yesterday and discussed the student success program. This included pursuing attempts to make Canvas use more standardized across courses so that students have a consistent experience.
- C. The Academic Staff Committee is looking into making the Academic Staff Orientation committee a standing committee so that they can provide new employees with a better introduction to UWM and their rights as Academic Staff members.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – None

V. MEMBERS' REPORTS

- A. J. Boyland reported that the SSEA will meet next week to discuss the principles of the proposed SSEA reorganization plan.

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

- B. G. Rodger reported the APBC met last Thursday and received an update on the budget process. The APBC also approved a proposal for a Ph.D. program in Mechanical Engineering.
- C. L. McHenry reported that the SFS Dean Search Committee met today and are working on approving the position description.
- D. There was a brief discussion about testing center service changes possibly impacting how an instructor teaches a course and on the teaching evaluation process. The UC will consider whether a broader discussion on this issue should be pursued.

VI. NEW BUSINESS – None

VII. OLD BUSINESS

- A. SSEA Reorganization Plans

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 1:23 p.m. The committee reconvened in open session at 1:26 p.m.

- IX. FUTURE AGENDA ITEMS – The November 29 meeting will be cancelled. Further discussions of the SSEA reorganization plans and the promotion to full professor policy will be done in the future.

- X. ADJOURNMENT – The meeting adjourned at 1:28 p.m.