

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 6, 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: S. Gronert

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:02 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the November 22, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

Interim Provost Scott Gronert

- A. Updates on the effectiveness of Navigate are forthcoming for faculty and staff.
- B. Graduate Teaching Assistant stipends are under consideration, with approaches being studied to increase the stipends. Difficulties in implementing increases are arising with the current budget state.
- C. CGS Dean Bronner is interacting with officials and business leaders in Washington County to investigate bringing more four-year degrees to that campus.
- D. New graduate enrollment for the Spring is up, with most of the increase being driven by international students.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

- A. M. Schwartz has distributed the proposed Strategic Plan of the UW System.
- B. The four finalists for the Provost position will be interviewing on campus over the next week.

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

V. MEMBERS' REPORTS

- A. J. Snethen reported that the Policy Advisory Committee approved changes to the Final Examination Policy. This revised policy will be in the Automatic Consent business at the Faculty Senate.
- B. G. Rodger reported that the APBC continued the debrief on the budget process and had a discussion on how to help people better understand the process used. Issues of equity were discussed. Calls were made for greater transparency in the subvention process.
- C. L. McHenry reported that the SFS Dean search has begun, and the job posting should be available by the end of this week. They would like to go through the first round of interviews in January.

VI. NEW BUSINESS

- A. UC Winter Break Meeting Schedule

The December 27 and January 3 meetings will be canceled. The January 10 and 17 will be held if there is sufficient business.

VII. OLD BUSINESS

- A. SSEA Reorganization Plan

J. Boyland provided feedback from the current SSEA membership on the proposed changes. There was positive feedback for ending review of associate deans, developing a set of standard questions, move to a 3-year review cycle, and to prepare a format for the final reports.

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – Chancellor Mone will attend the December 13 meeting. 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 1:37 p.m.