

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 13, 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, M. Mone

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 December 6, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

Chancellor Mark Mone

- A. The Chancellors of the UW System met last week. Consideration of the tuition increase proposal by the Board of Regents has been postponed until March.
- B. The new Vice Chancellor for Marketing and Communication, Olivia Wang, will begin December 19. Keri Duce will continue in her government relations role. Bob Beck is stepping down as CIO in January, and Beth Schaefer will become the Interim CIO. Jennifer Abele is resigning from UWM.
- C. The UW System Strategic Plan was passed by the Board of Regents last Thursday. Among other items, the plan includes support for UWM's research mission, and plans for enhanced student success initiatives.
- D. Commencement activities have begun. Regent Ashok Rai is the commencement speaker. Regent Angela Adams will provide the regent address.

Interim Provost Scott Gronert

- A. A new faculty member is being recruited for Chemistry, to start in Fall 2023. The new Chemistry building is not expected to open until early 2024. The Chemistry Department would like to provide for a tenure clock extension in the offer letter due to the delays in starting up a research program because of the timing of the opening of the new building. The University Committee agreed to this request.

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

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. M. Schwartz reported that he is unable to attend graduation. Gillian Rodger will represent the University Committee.

V. MEMBERS' REPORTS

- A. L. McHenry reported that the position description for the SFS Dean is now posted.

VI. NEW BUSINESS – None

VII. OLD BUSINESS

- A. SSEA Reorganization Plan

J. Boyland will work on drafting a revised SSEA policy.

- B. Revisions to the Promotion to Full Professor Policy and Procedures

The UC performed a final review of the proposed revisions to Chapter 5 involving the promotion to full professor process and approved the revisions by consensus.

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – Interim Provost Gronert will attend the December 20 meeting. Further discussions of the SSEA reorganization plans will be done in the future.

- X. ADJOURNMENT – The meeting adjourned at 1:52 p.m.