

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 20, 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 1:01 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the December 13, 2022 meeting were approved.

III. SPECIAL GUESTS^a -

Interim Provost Scott Gronert

A. There were nine exams occurring in the Northwest Quad when it was evacuated yesterday due to a small fire. If there are any needs for rescheduling these tests, the Provost asked if they could be rescheduled on Thursday rather than Friday due to pending weather issues. The UC agreed to this change. Additional discussions are ongoing on how to potentially deal with deteriorating weather conditions on Thursday and Friday.

B. The reduction in services by the Testing Center is being revisited by campus administration. The Testing Center was shifted to UITS in an attempt to better coordinate the testing center's work with on-line learning. However, this has led to a lack of services for in-person classes. Concerns were raised about the shift having originally taken place without input from faculty.

C. An employee has informed the UC that they have completed their required trainings, but the HR system does not recognize this. A question was raised as why to there is no method of employees being able to check the status on which trainings they have completed and which haven't been completed. The Provost will work with the UW System to determine what can be done to make the trainings system more user-friendly.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – None

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

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

A. Concerns about Testing Center Functionality

Issues with the Testing Center were discussed with the Provost.

B. Issues with Verification of Completion of Required Employee Trainings

These issues were discussed with the Provost.

VII. OLD BUSINESS

A. SSEA Reorganization Plan

J. Boyland presented preliminary revisions to the policy on the evaluation of administrators and received feedback from the rest of the committee on the initial changes.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The December 27 and January 3 meetings have been cancelled. Further discussions of the SSEA reorganization plans will be done in the future.

X. ADJOURNMENT – The meeting adjourned at 2:08 p.m.