

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
January 24, 2023  
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: None

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 January 17, 2023 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup> - None
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
  - A. M. Schwartz reported that the Provost will be attending the Feb. 7 UC meeting at 2:00 PM. Therefore the Feb. 7 meeting will start at 1:45 PM.
  - B. A quick survey of the other UW System Reps indicates that many other campuses either have a campus administrator review process in place or plan to institute one in the near future.
- V. MEMBERS' REPORTS
  - A. L. McHenry reported that the SFS Dean search application deadline has been extended to give more time for applications to be received before the application review process begins.
  - B. G. Rodger reported that she has a schedule conflict with the APBC meetings this semester. K. Dolan will serve at the UC representative as the Jan. 26 meeting.
  - C. L. Hager has been awarded a C21 Fellowship for next year and will be resigning from the UC in August.
  - D. J. Boyland asked the UC if they would like to invite UW System President Rothman to a Faculty Senate meeting. The UC was supportive of this idea, and M. Schwartz will extend the invitation.

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

VI. NEW BUSINESS

A. Future Structure of the Campus Ethics Committees

The campus is considering combining ethics committees for different governance groups. Governance leads are receptive to the idea. Before moving forward, the campus will await directions from the UW System on a recommended structure for such a committee.

VII. OLD BUSINESS

A. Tracking of Mandatory Employee Trainings

M. Schwartz is waiting to hear from HR on how the mandatory trainings can be easily tracked by employees.

B. SSEA Reorganization Plan

Suggestions on the draft SSEA reorganization plan were made. J. Boyland will revise the draft based on the feedback and present it to the current SSEA for comment.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Further discussions of the SSEA reorganization plans and on mandatory employee trainings will be done in the future.

X. ADJOURNMENT – The meeting adjourned at 1:56 p.m.