

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 14, 2023
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. Mone

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 February 7, 2023 meeting were approved.

III. SPECIAL GUEST^a

Chancellor Mark Mone

A. Chancellor Mone provided an update on the efforts to increase base budget funding for UWM.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

A. M. Schwartz reported on the Board of Regents meeting last week.

B. Last week, there was an article in the Milwaukee Journal Sentinel about the state of the UWM-Waukesha and UWM-Washington County campuses. The article focused on faculty discontent and declining enrollments.

V. MEMBERS' REPORTS

A. L. McHenry reported that the School of Freshwater Sciences Dean Search & Screen Committee met and developed a short list of candidates. They will be doing phone interviews on Thursday.

B. K. Dolan reported six individuals have indicated their willingness to being nominated for the UC election from the floor of the Faculty Senate in March, with others still considering the possibility.

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

- C. J. Snethen reported that the ZCPH Dean Search & Screen Committee is continuing to work on the position description.

VI. NEW BUSINESS

- A. Modifications to Faculty Senate Term Limits

The UC discussed the plan to change P&P to allow for Faculty Senators to serve two complete 3-years and a partial term, but to serve for no more than 8 consecutive years. The UC agreed with this plan, and it will be brought forward to the University Faculty in September.

VII. OLD BUSINESS

- A. Chancellor's Advisory Committee for LGBTQ+ Advocacy

J. Snethen and G. Rodger will represent the Faculty Senate at next week's committee meeting.

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 1:31 p.m. The committee reconvened in open session at 1:51 p.m.

- IX. FUTURE AGENDA ITEMS – Provost Gronert will be at the February 21 meeting.

- X. ADJOURNMENT – The meeting adjourned at 1:54 p.m.