

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 21, 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: 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 February 14, 2023 meeting were approved.
- III. SPECIAL GUEST^a

Provost Scott Gronert

- A. The Testing Center is located in the Northwest Quad and there is an after hours drop-off box. Plans are being made to provide back-up support to the Testing Center to assure that services can be provided to instructional staff in a timely fashion. Discussions are ongoing as to where to locate the Testing Center on a long-term basis and how to provide sustained adequate staffing for the Center.
- B. There was a discussion of the difficulties in getting meaningful results from the current on-line course evaluation system.
- C. The names of the finalists for the SFS Dean will be released soon.
- D. There will be discussions on the potential need to cancel classes with the incoming winter storm.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. M. Schwartz reported that he is still waiting to hear back from UW System President Rothman on whether any of the potential dates for him to visit the Faculty Senate will work this semester.

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

V. MEMBERS' REPORTS

- A. L. McHenry reported that the SFS Dean Search & Screen Committee conducted their virtual interviews last week and are recommending that three candidates be brought to campus for full interviews.

VI. NEW BUSINESS

A. PTR Policy Revisions

K. Dolan presented a summary of the problems that have occurred during consideration of post-tenure remediation activities. The UC reviewed the proposed PTR policy revisions and approved the revisions by consensus.

VII. OLD BUSINESS

A. SSEA Policy Revisions

The UC approved the final revised version of the SSEA Policies and Procedures by consensus.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – ASC Chair Mike Priem will be at the February 28 meeting.

X. ADJOURNMENT – The meeting adjourned at 1:37 p.m.