

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 28, 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: M. Priem

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 21, 2023 meeting were approved.

III. SPECIAL GUEST^a

ASC Chair Mike Priem

A. The Academic Staff are modifying their Senate by-laws due to the college/school realignment, and are also looking at reviewing all committee structures to see what else may need updating. Some policies are also potentially being changed to account for college/school realignment.

B. The APBC is seeking input from the ASC on the TTC project and its impacts. The ASC is planning on sending out a survey for feedback from academic staff to gather data.

C. The UC provided an update on the revised SSEA procedures, and how the new procedures impact academic staff.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

A. M. Schwartz reported on progress in addressing issues with the Testing Center.

V. MEMBERS' REPORTS

A. K. Dolan reported that the APBC met and the Provost provided updates on two issues. First, there is an expected increase in tuition for both residential and non-residential students. Second, he and Mark Harris are working on increasing graduate TA stipends as most TAs won't benefit from a pay plan increase.

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

- B. L. McHenry reported that the SFS Dean finalists have been announced with on-campus interviews starting on Thursday and continuing next week.
- C. J. Snethen reported that the Chancellor's Advisory Committee for LGBTQ+ Advocacy met, and elected Ariana Myers as chair.

VI. NEW BUSINESS – None

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Provost Scott Gronert will be at the March 7 meeting.

X. ADJOURNMENT – The meeting adjourned at 1:31 p.m.