

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
March 7, 2023  
LUB N456  
1:40 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 1:40 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the February 28, 2023 meeting were approved.

III. SPECIAL GUEST<sup>a</sup>

Interim Provost Scott Gronert

A. The Provost will work on communicating the availability of the dashboard for mandatory trainings to the campus community.

B. Work has been done to fix the Scantron scoring equipment in the Testing Center, and there is a plan to decrease the required lead time for using the services of the Testing Center. There are ongoing discussions to determine where the Testing Center should be organizationally housed long-term.

C. L. Hager brought up issues with the student course evaluation data that she has received.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

A. M. Schwartz reported that there is now a useful dashboard for the mandatory trainings so that faculty and staff can see what trainings they need to complete.

V. MEMBERS’ REPORTS

A. K. Dolan reported that the APBC meeting this week was cancelled. She also has found 8 faculty to stand for election to the UC and a few other faculty for other committees in need of nominees.

B. J. Snethen reported that the Policy Advisory Committee met and approved three new SAAPs involving research issues. There was some concern regarding the

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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)

Openness in Research Policy. Questions were raised of whether the policy may dissuade certain sources and types of research that may match some research expertise at UWM. As a result, the Openness in Research Policy will be presented and discussed at the April Faculty Senate meeting, while the other two policies will be under Automatic Consent business.

Additionally, the position description for the ZCPH Dean is close to being completed.

- C. L. McHenry reported that two of the three SFS Dean candidates have been on campus for their interviews, and the third will be on campus later this week.

VI. NEW BUSINESS – None

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Chancellor Mark Mone will be at the March 14 meeting.

X. ADJOURNMENT – The meeting adjourned at 2:15 p.m.