

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 11, 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, M. Mone, N. Rothfels

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:00 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None.
- II. APPROVAL OF MINUTES – The minutes of the April 4, 2023 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>

Chancellor Mark Mone

- A. The recent announcement that Cardinal Stritch University is closing at the end of Spring semester resulted in many meetings about possible transfers of students looking to earn degrees. UWM is welcoming enrollments of Cardinal Stritch students.
- B. Washington County resolution (non-binding) of the proposal to merge UWM at Washington County with Moraine Park Technical College is expected to pass. He stressed that UWM has yet to be substantively involved in these discussions. Mone will present at a Town Hall on Friday on the UWM at Washington County campus to answer questions from concerned faculty and staff.
- C. Gave an update on Health Sciences building renovations project status (NWQ).
- D. UWM’s Fall Town Hall will emphasize faculty wellness and health and Mone seeks the input of the UC.

Interim Dean Nigel Rothfels

- A. Interim Dean Rothfels requested that the UC move into closed session to discuss a personnel matter. K. Dolan moved and L. McHenry seconded to move into closed session pursuant to Wisconsin Stats. 19.85 (1) (f) and motion passed unanimously at 2:08 pm. The Committee reconvened in open session at 2:18 pm.

Interim Provost Scott Gronert

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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)

- A. Interim Provost Gronert attended to discuss a personnel matter. J. Boyland moved and K. Dolan seconded to move into closed session pursuant to Wisconsin Stats. 19.85 (1) (f) and motion passed unanimously at 1:47 pm. The Committee reconvened in open session at 1:59 pm.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. M. Schwartz reported on the April 7<sup>th</sup> UWS Reps meeting and effectively interacting with all governance groups.

V. MEMBERS' REPORTS

- A. J. Boyland reported the revised SSEA procedures passed and SSEA will meet in late April to approve the surveys.

VI. NEW BUSINESS

- A. Proposed Revisions to UW System Policy SYS 102 – M. Schwartz asked the UC to review for future discussion if necessary.
- B. Messaging on Overdose Deaths. The UC raised questions about the purpose of the campus message received on overdoses and whether faculty have adequate information to intervene in the event of a student overdose in the classroom.

VII. OLD BUSINESS

- A. March 16<sup>th</sup> Library - The UC asked the Chancellor about concerns raised by Library staff and failure to communicate details to campus.
- B. Student/Faculty Interactions in Departments - The UC shared concerns with the Chancellor about trans students not feeling safe within classrooms and how they can be better supported and the lack of UWS guidance. J. Snethen noted the current UWM Syllabus Guidelines recommend faculty list pronouns but it is not required.

VIII. PERSONNEL MATTERS – See item III.

IX. FUTURE AGENDA ITEMS – Provost Gronert will be at the April 18 meeting.

X. ADJOURNMENT – The meeting adjourned at 2:18 p.m.