

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
April 18, 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 1:02 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the April 11, 2023 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>

Interim Provost Scott Gronert

- A. Provost Gronert informed the UC about a tenure-clock extension request based on family issues.
- B. The library is considering requiring UWM IDs for use of the library facilities. Plans for how to allow community members to use the library are being explored. The UC expressed that student workers should not be responsible for denying people access to the library.
- C. L. Hager asked who would determine the questions being asked in student course evaluations as the campus moves towards a central processing system for evaluation run by the Testing Center. Provost Gronert said that it would be good to have a uniform system of questions with the potential for individual units to add additional questions, and that these should be determined by faculty governance.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. M. Schwartz was contacted by VC Hwang about the recent incident in the library, and she will be visiting the UC next week with Director of Libraries Michael Doylen and Chief of Police Salazar.
- B. HR has prepared an exit interview form and is seeking input. The UC thought that the form was too long but otherwise did not see any issues.

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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)

- C. Some comments on the proposed SSEA revisions have been received by M. Schwartz and there may be further discussion of the proposed changes in the Faculty Senate meeting. Reasons for the removal of provisions for SSEA evaluating associate deans were discussed.

V. MEMBERS' REPORTS

- A. J. Boyland reported that the PEC has been asked to comment on a policy on affiliated campus members on UWM's campuses. The policy includes a requirement that minors must be accompanied by adults to be on UWM's campuses. The UC expressed that such a requirement would be detrimental to many programs.

VI. NEW BUSINESS – None

VII. OLD BUSINESS

- A. Proposed Revisions to UW System Policy SYS 102

There were no particular concerns expressed by the UC on the proposed revisions.

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – ASC Chair Mike Priem, VC Hwang, Library Director Doylen, and Police Chief Salazar will be at the April 25 meeting.

- X. ADJOURNMENT – The meeting adjourned at 2:05 p.m.