

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
May 2, 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 1:00 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the April 25, 2023 meeting were approved.
- III. SPECIAL GUESTS^a

Interim Provost Scott Gronert

- A. Rebecca Klaper has been named Dean of the School of Freshwater Sciences.
- B. A Washington County Workgroup from UWM will be looking at the Washington County Taskforce report to determine paths forward for UWM. The workgroup will be comprised of roughly half UWM administrators, and half faculty and staff representatives from CGS. Jason Puskar will be chairing the workgroup. They plan to have their recommendations completed by the end of the summer.
- C. The Testing Center is on a 6-day turnaround schedule, and Dave Clark continues to work on improving the center’s performance. Improved communication from the Testing Center is still needed.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

- A. The campus will revise procedures so that faculty and staff will be fully reimbursed for hosting candidates for meals as part of executive interviews, without having income taxes being withheld on their reimbursements.

V. MEMBERS’ REPORTS

- A. J. Snethen reported that the Policy Advisory Committee met and approved small changes to three SAAPs.

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

- VI. NEW BUSINESS – None
- VII. OLD BUSINESS – None
- VIII. PERSONNEL MATTERS – None
- IX. FUTURE AGENDA ITEMS – Chancellor Mark Mone will be at the May 9 meeting.
- X. ADJOURNMENT – The meeting adjourned at 1:51 p.m.