

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
May 9, 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. Mone

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 May 2, 2023 meeting were approved.
- III. SPECIAL GUESTS^a

Chancellor Mark Mone

- A. The Chancellor sent out a DEI statement to campus today reaffirming UWM’s commitment to DEI efforts. The Chancellor neglected to include religious diversity, but meant to do so.
- B. Efforts continue to be made to gain funds for the Health Sciences renovation project that was not included in the governor’s capital budget request.
- C. The HLC accreditation visit is wrapping up, and the visit team’s preliminary impressions have been positive.
- D. The Academic Staff and University Staff have conducted surveys for the APBC regarding the TTC project. Their surveys and the supporting APBC statement have been received by the UWM administration and the administration will seek ways to improve the situation for staff.
- E. The Washington County Workgroup was charged yesterday. They have a deadline of September 1 to provide recommendations on the future of UWM-Washington County. L. Hager asked if there could be a co-chair appointed to the workgroup so that a CGS member would be in a leadership role. The Chancellor said it was late to add that, but that the workgroup is to receive a great deal of input from CGS.

- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

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

- A. The UW System Faculty Reps meeting included a discussion of the proposed Shared Governance Council document. The document codifies current practices employed involving the governance reps. The System will likely ask for acceptance of the final version of the document by campus Senates in Fall 2023.
- B. The UC will not meet next week and will next meet on May 23. The May 23 meeting will be the last scheduled meeting before the summer, with the next meeting planned for the week before the contractual period begins in August. Other meetings will be scheduled if needed over the summer.

V. MEMBERS' REPORTS

- A. J. Snethen reported that the Chancellor's Advisory Committee for LGBTQ+ met and there were concerns expressed that IRB was not using inclusive language in research proposals. Further discussions will be had to ensure that this occurs.
- B. K. Dolan reported that the APBC elected co-chairs for next year and discussed that there is a need for faculty to continue to push administration on TTC issues.

VI. NEW BUSINESS

- A. Election of UC Chair for 2023-2024

K. Dolan was nominated for UC Chair. No other nominations were received. K. Dolan was elected UC Chair for the 2023-2024 year.

- B. Discussion of draft UW-System Shared Governance Council Charter

M. Schwartz introduced the concepts behind the charter. There were no concerns with the proposed charter expressed by the UC.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS

Per Wis. Stats 19.85(1)(f), it was moved and seconded to go into closed session to discuss personnel matters. Upon voice vote, closed session began at 1:30 p.m. The committee reconvened in open session at 2:01 p.m.

IX. FUTURE AGENDA ITEMS – The UC will next meet on May 23.

X. ADJOURNMENT – The meeting adjourned at 2:06 p.m.