

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
May 23, 2023  
LUB N456  
1:30 pm

Present: Professors J. Boyland, K. Dolan, L. McHenry, G. Rodger, M. Schwartz, J. Snethen  
Excused: L. Hager  
Others Present: S. Gronert, M. Harris, M. Priem, R. Van Harpen

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:30 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the May 9, 2023 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup>

ASC Chair Mike Priem

- A. The ASC is waiting to see a draft of the pay progression plan being prepared by campus administration.
- B. The Academic Staff is working on turning the AS Orientation Committee into a standing committee so that it will be a more formal part of governance.
- C. Sue Stalewski was elected as ASC Chair and Academic Staff Senate Chair for next year.

Interim Provost Scott Gronert

- A. The committee discussed a tenure clock extension request in closed session.

Vice Provost/Interim Dean Mark Harris

- A. The committee discussed an augmentation request in closed session.

Vice Chancellor Robin Van Harpen

- A. VC Van Harpen provided an overview on the background of the proposed Facility Access and Use Policy for Guests. The UC presented their concerns on how policy may inadvertently negatively impact the use of the campus facilities by unaccompanied minors. VC Van Harpen will check with the policy workgroup to see if the language specifically concerning minors can be removed.

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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)

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. Revision of the policy specifying how much time for previous service is given to incoming faculty should be taken up by the UC in the Fall.
- B. It is planned that the UC won't meet over the summer unless there is urgent business to be considered.

V. MEMBERS' REPORTS

- A. K. Dolan reported that the APBC met last week. At the meeting, Interim Provost Gronert reported on Fall enrollment trends. Graduate enrollments are strong, driven particularly by international student enrollment in engineering and business. It is too early to judge undergraduate enrollment numbers. He also reported on the DEI changes driven by the UW System, and that these should not have a particularly widespread impact at UWM.

VI. NEW BUSINESS – None

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 2:01 p.m. The committee reconvened in open session at 2:18 p.m.

IX. FUTURE AGENDA ITEMS – The next scheduled meeting of the UC is on August 15.

X. ADJOURNMENT – The meeting adjourned at 2:41 p.m.