

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 15, 2023
LUB N456
1:00 pm

Present: Professors J. Boyland, K. Dolan, L. Hager, L. McHenry, G. Rodger, M. Schwartz,
Excused: J. Snethen
Others Present: None

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 23, 2023 and June 27, 2023 meetings were approved.
- III. SPECIAL GUESTS^a - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
 - A. A meeting will take place on August 16 between the Faculty Reps and the UW System President.
- V. MEMBERS’ REPORTS
 - A. J. Boyland announced that the Provost has declared that instructors cannot use outside tools to detect AI use by students, as it may violate FERPA. The UC may wish to pursue this issue further.
 - B. K. Dolan reported that the Zilber College of Public Health dean search committee has been recharged and the search process is moving forward.
 - C. L. Hager pointed out that when the faculty pay was changed to biweekly from monthly, deductions for things like 403(b) and FSA began being taken out during the summer. This can greatly reduce take-home summer salary, which can cause financial problems for faculty doing summer teaching. It would be desirable to allow faculty to pause the deductions during the summer.
- VI. NEW BUSINESS
 - A. UC 2022-23 Annual Report

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

The committee approved the annual report by consensus.

B. Consultation with Campus Administration on Pay Plan Distribution

In the past, the UC has consulted with campus administration on pay plan distributions, but this role has not been codified. The committee decided that the UC should look at proposing modifications to the UC charter to include this role.

C. UC Chair Compensation

There was a discussion on the proposed reduction of UC Chair compensation.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The next scheduled meeting of the UC is on August 22.

X. ADJOURNMENT – The meeting adjourned at 1:44 p.m.