

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
August 22, 2023  
LUB N456  
1:00 pm

Present: Professors K. Dolan, M. Kavanaugh, K. Kirshner, R. Leson, L. McHenry, G. Rodger  
Excused: W. Otieno  
Others Present: T. Freiburger, S. Stalewski

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:01 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the August 15, 2023 meetings were approved.

III. SPECIAL GUESTS<sup>a</sup>

ASC Chair Sue Stalewski

- A. ASC is welcoming three new members this year.
- B. The ASC plans to continue to push for improvements in the TTC project and associated campus climate issues this upcoming year.
- C. The Academic Staff will be hosting bi-weekly workshops to provide personal and professional development primarily for academic staff.
- D. The ASC plans to provide support to the campus for improving DFW and retention rates.
- E. The AS Senate is being restructured to better match the new campus organization.

Dean Tina Freiburger

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 1:35 p.m.

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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. K. Dolan provided a summary of the functions of the University Committee.
- B. UWM will start with approximately 17,000 undergraduates in the fall semester. The goal is to increase this to 19,000 by 2028. A key component of this plan is to improve retention.
- C. M. Schwartz attended a meeting in Madison between UW System Administration and Faculty Reps. There was much discussion on ways to protect DEI efforts, as well as on methods to work better with the state legislature to improve conditions in the UW System.

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

A. UC Member Committee Assignments and Tasks

The committee approved the following member assignments:

APBC – G. Rodger

AAFEC – TBD

PAC – K. Kirshtner

Zilber College of Public Health Dean S&S – L. McHenry

UC News – M. Kavanaugh

B. Simultaneous Service on Committees

The UC approved the proposed revisions to Fac. Doc. 1087R2, concerning simultaneous service on faculty committees.

C. Flexible Credit for Other University Service for Assistant Professors

A short summary of the issue was presented, and the committee will look at options and discuss further.

D. UC Meeting Schedule

The UC decided to meet on the 1<sup>st</sup>, 2<sup>nd</sup>, and 4<sup>th</sup> Tuesdays of each month, and will hold other Tuesdays available for meeting on an urgent matter.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The next scheduled meeting of the UC is on September 5.

X. ADJOURNMENT – The meeting adjourned at 2:18 p.m.