

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
September 12, 2023
LUB N456
1:00 pm

Present: Professors K. Dolan, K. Kirshner, R. Leson, L. McHenry, W. Otieno, G. Rodger
Excused: M. Kavanaugh
Others Present: D. Clark, K. Haag, D. Kaleta, N. Kozak, M. Schmit, R. Trumbull-Holper

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 September 5, 2023 meetings were approved.

III. SPECIAL GUESTS^a

Vice Chancellor Kelly Haag, Union Interim Director Mike Schmit, Arts Facilities Director Randy Trumbull-Holper, Youth Protection and Compliance Coordinator Dana Kaleta

A. There was a discussion on the proposed UWM Guest Policy. There was a particular focus on the portions of the policy regarding minors on a UWM campus. The policy is designed to promote the safety of unaccompanied minors by restricting their access from unobservable locations. Concerns were expressed about creating a policy that is so strict as to isolate the campus from the community. Suggestions for how to improve the policy were made by the UC.

Dave Clark and Nadine Kozak (2030 CCAT Members)

A. The Core Curriculum Action Team (CCAT) met with some faculty from L&S and received negative feedback on the Areas of Inquiry model and concerns were voiced over a feared reduction in the number of students taking courses in particular areas.

B. There is an ongoing concern that faculty will not support the proposed revised GER program due to specific self-interested arguments.

C. Recommendations on how to revise the proposal to make it easier for faculty to see how their program will fit into the program were made.

^a 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. M. Boehm contacted K. Dolan about the size of the pay increase for promotion from associate professor to professor. K. Dolan will discuss the issue with the Provost and Chancellor.
- B. K. Dolan met with the Chancellor along with the ASC and USC chairs regarding the pay plan. The Chancellor is proposing using a portion of the pay raise to increase the salaries of the lowest paid employees by a larger amount.

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

- A. Updated COVID Policy - Deferred

VII. OLD BUSINESS

- A. Policy on Flexible Service Credit – Deferred

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The next UC meeting will be on September 26.

X. ADJOURNMENT – The meeting adjourned at 2:39 p.m.