

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
September 26, 2023  
LUB N456  
1:00 pm

Present: Professors K. Dolan, M. Kavanaugh, K. Kirshner, R. Leson, L. McHenry, W. Otieno, G. Rodger  
Excused: None  
Others Present: B. Peters, S. Stalewski

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan 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 September 12, 2023 meetings were approved.

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

Dean Brett Peters, College of Engineering and Applied Science

A. Dean Peters presented an augmentation request for the executive committee of the Biomedical Engineering Department-like Body. The request was approved.

ASC Chair Sue Stalewski

A. The Academic Staff shares faculty concerns with academic success.

B. S. Stalewski provided an update on the state of the TTC project and its implementation.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

A. K. Dolan met with Provost Daire and discussed the next steps in adjusting the campus faculty workload policy. Additionally the search for a Vice Provost for Faculty Affairs will be starting soon. Preliminary plans are being made for the search for the Vice Provost for Research and Dean of the Graduate School.

B. The governance reps meeting took place last Friday in Madison. There was a discussion on campuses having financial difficulties. Ten of the 13 campuses have structural deficits, and three of those ten campuses (Oshkosh, Platteville, Parkside) have no financial reserves. There was also a discussion on the dual

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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)

enrollment program and its potential impacts on UW System school enrollments.

- C. The campus is considering requesting that instructors of summer classes taking place during the RNC next summer hold the courses that week in a virtual format, as the campus expects to be renting out facilities for use by the attendees. The UC opined that this should be a recommendation, rather than a requirement, and that instructors should be reminded that some students may feel uncomfortable being on campus during that time.

V. MEMBERS' REPORTS - None

VI. NEW BUSINESS

- A. Updated COVID Policy

The updated COVID policy was approved by consensus.

VII. OLD BUSINESS

- A. Policy on Flexible Service Credit

There was a discussion on P&P 5.13. Minor revisions will be made and considered at a future meeting.

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – Provost Daire will be at the next UC meeting, which is on October 3. Revisions to the UC Charter, and the interpretation of contractual notice periods are future agenda items.

- X. ADJOURNMENT – The meeting adjourned at 2:21 p.m.