

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
October 24, 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: S. Gronert, S. Stalewski

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:03 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD – None

II. APPROVAL OF MINUTES – The minutes of the October 10, 2023 meeting was approved.

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

Dean Scott Gronert

- A. Dean Gronert made a request to augment the Executive Committee of the Department-Like Body of Translation and Interpreting Studies. The request was approved by the UC.
- B. Dean Gronert discussed the possibility of augmenting the AMLLC Department.

ASC Chair Sue Stalewski

- A. The Academic Staff have concerns over campus guidance on campus activities during the RNC next summer.
- B. The ASC has found representatives for the risk assessment groups.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. K. Dolan reported that in-class instruction at UWM-Washington County will be ending in June 2024. A workgroup will be created to explore options for, and to make recommendations on, the future of CGS. K. Dolan is to be a co-chair of this workgroup.
- B. The Provost will be asking deans to explore options for programs with low enrollments, such as better aligning the programs with student interests. The

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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)

Provost also is working to find ways to increase external grant activity at UWM.

V. MEMBERS' REPORTS

- A. G. Rodger reported that the APBC has been meeting to review budget procedures, and received a report from the Provost. Additionally, J. Puskar reported that it costs 7% more to support each CGS student than it costs to support other students at UWM.
- B. L. McHenry reported that the ZPCH Dean Search & Screen Committee has met frequently since the search firm was hired. The committee has spent considerable time reviewing the Leadership Profile document that the search firm revised.

VI. NEW BUSINESS - None

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The next UC meeting is on November 7, when Provost Andrew Daire will be present. Discussion on the contractual notice period will be done at a future meeting.

X. ADJOURNMENT – The meeting adjourned at 2:44 p.m.