

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
January 23, 2024
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

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:02 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD - None

II. APPROVAL OF MINUTES – The minutes of the January 9, 2024 meeting were approved.

III. SPECIAL GUESTS^a

Dean Brett Peters

A. Dean Peters presented a request for augmentation of the Industrial and Manufacturing Department’s Executive Committee. The UC agreed with the request.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS

A. K. Dolan reported that the CGSTT work continues, and progress has been made on various fronts. Options on how to incorporate CGS into the main campus infrastructure are being explored.

V. MEMBERS’ REPORTS

A. L. McHenry reported that the Zilber College of Public Health Dean search and screen committee has begun reviewing applications.

B. G. Rodger reported that the College of the Arts and Architecture Dean search and screen committee will be finalizing the position description at a meeting on Thursday.

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

- C. G. Rodger also reported that the APBC met and the Provost was present to discuss faculty workload and faculty expectation benchmarks. There were also discussions of the progress on revising the budget model.
- D. R. Leson reported that there is progress being made on the selection of course evaluation software for the campus to purchase.

VI. NEW BUSINESS

- A. Plans for Meetings with Chancellor Direct Reports

The UC decided that they are comfortable with their current method of meeting with the Chancellor Direct Reports on an as-needed basis. The UC feels that they already have good communications with these individuals.

VII. OLD BUSINESS

- A. Faculty Senate Involvement on Academic Staff College Voting Rights

The UC will consider a combination of recommending removing Faculty Senate approval for Academic Staff college-level voting rights and creating recommendations for AS qualifications for units considering granting voting rights.

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – The next UC meeting is on February 6. Provost Daire and Chancellor Mark Mone will be attending.

- X. ADJOURNMENT – The meeting adjourned at 2:35 p.m.