

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 6, 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: A. Daire, M. Mone

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 January 23, 2024 meeting were approved.

III. SPECIAL GUESTS^a

Provost Andrew Daire

- A. Enrollments in comparison to spring last year are down 0.1% for UG students and down 2.6% in graduate students. Nearly 10% of the degree-seeking undergraduate students did not re-enroll from fall to spring. Overall, 2739 students at all levels and degree-seeking status did not re-enroll in the spring semester. The revenue lost to UWM for non-re-enrollment is currently approximately \$8 million a semester, and the deans were encouraged to work with faculty to improve re-enrollment rates.
- B. Requests for tenure clock extensions were presented, and the UC agreed to grant the requests.
- C. Provost Daire discussed some of the issues with the budgeting process that he has identified in needing adjustments. He has asked the APBC to look at the program array and ways to evaluate programs. He also is looking for ways to have programs assess faculty research productivity versus faculty at other R1 institutions, and to tie results to workload distribution. M. Kavanaugh encouraged the Provost to highlight the conversation on research productivity and workload with faculty.

Chancellor Mark Mone

- A. Chancellor Mone thanked the UC for encouraging greater faculty in-person

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

presence to improve the sense of community on campus.

- B. The System chancellors will be discussing several items including funding priorities for the next biennial budget, the size of the proposed tuition increases, student mental health, and the future direction of the freshwater collaborative.
- C. The sale of the Chancellor's residence will be considered at the Regents meeting.
- D. In March, there will be a campus town hall that will provide updates on several items including the budget.
- E. SDS will be continuing protests regarding their demands. SDS representatives have agreed to meet with the Dean of Students to open a dialogue on their demands.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. K. Dolan reported on CGSTT activities in closed session.

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

- A. CETL Director Search and Screen Committee

The UC developed a list of names of faculty to serve on the search and screen committee.

VII. OLD BUSINESS

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

VIII. PERSONNEL MATTERS

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 2:02 p.m. The committee reconvened in open session at 2:22 p.m.

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 2:27 p.m. The committee reconvened in open session at 2:35 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on February 13.

X. ADJOURNMENT – The meeting adjourned at 2:36 p.m.