

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 13, 2024
LUB N456
1:00 pm

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

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 February 6, 2024 meeting were approved.

III. SPECIAL GUESTS^a – None

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. According to Dave Clark, the platform for electronic teaching evaluations has been chosen. The next phase of the project is to write a set of top-level questions that can be used across campus. After that, departments will have the opportunity to include additional questions for their course surveys.
- B. The governance reps will be meeting with the Deloitte representatives tomorrow.
- C. There is a bill in the legislature that would allow the Universities of Wisconsin schools to start September 1. The faculty at UW-LaCrosse would like this to be changed to be allow starting as early as the Monday before Labor Day.

V. MEMBERS' REPORTS

- A. L. McHenry reported that the Zilber Dean Search and Screen Committee will be conducting video interviews with eleven semi-finalists for the position.
- B. G. Rodger reported that the College of the Arts and Architecture Dean Search and Screen Committee will be meeting this week.

VI. NEW BUSINESS

- A. DDHC Committee Substitute List

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

The UC developed a list of names of faculty to serve on the DDHC in the event that a member needs to recuse themselves from hearing an appeal.

VII. OLD BUSINESS

A. Faculty Senate Involvement on Academic Staff College Voting Rights

The UC approved changes to UWM P&P 2.02(4)a to remove Faculty Senate approval for colleges to grant faculty voting rights to Academic Staff. Additionally, the UC approved a document that includes recommendations for departments, schools, and colleges to consider when assessing the qualifications of Academic Staff seeking faculty voting rights inside the unit.

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 1:52 p.m. The committee reconvened in open session at 1:59 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on February 27. ASC Chair Sue Stalewski is scheduled to attend.

X. ADJOURNMENT – The meeting adjourned at 2:01 p.m.