

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 27, 2024
LUB N456
1:00 pm

Present: Professors K. Dolan, M. Kavanaugh, K. Kirshner, R. Leson, L. McHenry, G. Rodger
Excused: W. Otieno
Others Present: S. Stalewski

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 February 13, 2024 meeting were approved.

III. SPECIAL GUESTS^a

Sue Stalewski, ASC Chair

- A. The Academic Staff professional development awards are expected to be matched with funds from the units whose staff are receiving the awards starting in 2025.
- B. The Academic Staff has not yet approved the two most recent SAAPs and have been learning more about the procedures for how SAAPs get modified and approved.
- C. There was a discussion on Academic Staff college-level voting rights, and the proposed revisions to Faculty P&P.
- D. R. Leson reiterated his concerns over the use of Glean in the classroom.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. K. Dolan attended the Deloitte audit with other governance representatives. The visit went well, and the campus is awaiting the draft report.
- B. Provost Daire will be discussing the workload policy with the UC and has been seeking information regarding the UWM culture and context regarding the workload.

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

V. MEMBERS' REPORTS

- A. L. McHenry reported that the Zilber Dean Search and Screen Committee met for 21 hours in the last couple of weeks and has now recommended names to the Provost for finalists for the position.
- B. G. Rodger reported that the APBC met twice and had a brief discussion of workload policy. There were also discussions on the status of TA offers in L&S, and on the role of the APBC regarding low-enrollment programs.

VI. NEW BUSINESS

- A. Faculty Workload Policy Background
Secretary Reisel provided a summary of the current workload policy at UWM. There was then a discussion of issues to raise with Provost Daire. The motivation for modifying the workload policy needs to be made clear to faculty.
- B. UWM Code of Conduct
Issues involving the UWM Code of Conduct were discussed in closed session.
- C. CIE Search and Screen Committee Recommendations
M. Kavanaugh volunteered for the committee.

VII. OLD BUSINESS – None

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 2:37 p.m. The committee reconvened in open session at 3:04 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on March 5. Provost Andrew Daire is scheduled to attend.

X. ADJOURNMENT – The meeting adjourned at 3:08 p.m.