

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
March 12, 2024  
LUB N456  
1:00 pm

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

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

A. Lane Hall came to discuss the UWM Code of Conduct and how it is being used by UWM administration outside of approved P&P for disciplinary action.

II. APPROVAL OF MINUTES – The minutes of the March 5, 2024 and March 6, 2024 meetings were approved.

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

Chancellor Mark Mone

- A. Communication will continue regarding the changes affecting UWM with the closing of CGS.
- B. There will likely be a protest from SDS on Thursday. SDS is presenting demands of UWM regarding the Israel-Palestine conflict.
- C. R. Leson asked how the closing of CGS impacts the UWM budget balance as a whole. The immediate change to the campus budget will be minimal for the first few years, but more savings will be achieved longer term.

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 1:25 p.m. The committee reconvened in open session at 1:37 p.m.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. The RNC academic subgroup met and received updates on developments surrounding the RNC and its impact on UWM.
- B. The Vice Provost for Faculty Affairs search and screen committee has reviewed the applicants and has formulated interview questions.

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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)

V. MEMBERS' REPORTS

- A. R. Leson reported that the implementation team for the course evaluation software met.
- B. G. Rodger announced that the Vice Provost for Academic Affairs search and screen committee met and reviewed the applicants. The Dean of the College of The Arts and Architecture search and screen committee will be reviewing applications in the upcoming weeks.

VI. NEW BUSINESS

- A. Governance Committee Ballot Vacancies

The UC discussed potential faculty to ask about their willingness to fill some of the open spots on the faculty election ballot.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – The next UC meeting is on March 26. Lane Hall and ASC Chair Sue Stalewski are scheduled to attend.

X. ADJOURNMENT – The meeting adjourned at 2:20 p.m.