

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
March 26, 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: L. Hall, S. Stalewski

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:05 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD

II. APPROVAL OF MINUTES – The minutes of the March 12, 2024 meeting were approved.

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

ASC Chair Sue Stalewski

- A. The course evaluation software project team appears to be unaware of the differences across campus when it comes to course evaluations. The size of the team may also be unwieldy.
- B. The Non-Teaching Academic Staff Review Committee has found inconsistencies with how previous service is counted when evaluating for indefinite status and has made recommendations for counting previous service moving forward.
- C. There is concern over the remote work policy. Academic Staff need to request the ability to work remotely, and there are inconsistencies across campus as to what is required for in-person work.
- D. There is priority reassignment for CGS Academic Staff, and Academic Staff who do not want to participate will have to opt out of the program.

Professor Lane Hall

- A. See Personnel Matters below.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. The search for the Vice Provost for Faculty Affairs is progressing, and phone interviews have begun.
- B. The CGS Transformation Team is being dismantled.

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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. K. Kirshner reported that the Vice Provost for Academic Affairs search is progressing, and phone interviews have begun.
- B. G. Rodger reported that the dean search for the College of The Arts and Architecture has moved to the applicant review stage.
- C. R. Leson reported that the implementation of Endurance Blue software for student course evaluations is ongoing.

VI. NEW BUSINESS

A. P&P Program Discontinuance Procedures

The UC discussed the procedures for program discontinuance involving faculty layoffs that are proposed to be added to P&P. The proposed changes were approved on a voice vote.

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 1:29 p.m. The committee reconvened in open session at 2:04 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on April 2. Provost Daire is scheduled to attend.

X. ADJOURNMENT – The meeting adjourned at 3:04 p.m.