

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
April 9, 2024
LUB N456
1:00 pm

Present: Professors K. Dolan, K. Kirshner, R. Leson, L. McHenry, W. Otieno, G. Rodger
Excused: M. Kavanaugh
Others Present: A. Daire, 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 – None
- II. APPROVAL OF MINUTES – The minutes of the April 2, 2024 meeting were approved.
- III. SPECIAL GUESTS^a

Chancellor Mark Mone

- A. See item VIII. below.
- B. A tuition increase of 3.75% was approved by the Board of Regents last week. Most of this will cover the pay plan increase and student support activities. The Board of Regents also approved a 6-week parental leave policy.
- C. Two new regents were introduced to replace the two regents who were not approved by the legislature. Three more regents will be leaving the Board of Regents as their terms end.

Provost Andrew Daire

- A. The work of the CGS TT team is transitioning to activities needed to be done to close CGS. There are four key issues to be dealt with: (1) HLC accreditation (led by Suzanne Boyd), (2) programming and personnel (led by Dave Clark and Makda Fessahaye), (3) campus closures (led by Keri Duce, Simon Bronner and Suzanne Boyd), and (4) UWM University Center at WCTC (led by Andrew Daire).
- B. Finalists for the Dean of the Zilber College of Public Health will be on campus this week and next week. There are four finalists for the Dean of the College of the Arts and Architecture have been identified. These individuals will be on

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

campus the last two weeks of April. The two Vice Provost searches are ongoing. The search committee for the CETL Director has been charged.

- C. Deans were asked to work with their programs in their units to identify means of improving campus finances. Most of the reports focused on growing programs through additional investments while not identifying the sources of those resources. More data are being provided to the colleges to help them develop revised recommendations. Additionally, revisions of the budget model are still being developed, with a goal of having the revised model in place by FY 2026.
- D. Work is still being done to improve the utility of the Testing Center. One idea being considered is to train members from each unit to be able to use the Scantron equipment rather than everyone relying on one individual to do all processing of tests.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. The APCC unanimously passed the GER reform proposal today.
- B. The work of the Vice Provost for Faculty Affairs search committee continues.

V. MEMBERS' REPORTS

- A. G. Rodger reported that the work of the search committee for the Dean of the College of the Arts and Architecture continues, as does the work of the search committee for the Vice Provost for Academic Affairs. The APBC met last week, and heard from a CGS faculty member who questioned the finances of the decision to close CGS. APBC plans to write a statement in support of CGS.
- B. R. Leson met with the committee choosing a course evaluation software, and the committee is seeking answers of the lifetime and use of the data from Explorance Blue. They are pushing Dave Clark to bring governance groups into the discussion involving how the data will be used.

VI. NEW BUSINESS – None

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 1:21 p.m. The committee reconvened in open session at 1:36 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on April 23. ASC Chair Sue Stalewski is scheduled to attend.

X. ADJOURNMENT – The meeting adjourned at 2:53 p.m.

