

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
May 7, 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: S. Boyd, A. Daire, J. Haas

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 April 23, 2024 meeting were approved.

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

Provost Andrew Daire

- A. Re-enrollment is 7% behind last year. Deans and department chairs have been given ideas on how to increase re-enrollment rates. New Student Orientation registration is up 29% from last year.
- B. Negotiations are underway with a candidate for the Dean of the Zilber College of Public Health.
- C. The campus visits for three candidates for the Dean of the College of the Arts and Architecture are ongoing.
- D. The campus visits for three candidates for the Vice Provost for Faculty Affairs are ongoing. The Vice Provost for Academic Affairs finalist campus interviews will be next week.
- E. The plans for the UWM University Center at WCTC are progressing. UWM will have access to the space starting January 1. Units are being identified for offering the initial programs in the Center.
- F. A tenure clock extension was presented and agreed to by the UC.

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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)

Jennifer Haas and Suzanne Boyd (2030 Action Plan Team Members)

- A. An update on the refresh of the 2030 plan was presented. The structure of the 2030 plan has been changed so that it is based on four pillars/commitments, and under each commitment there are several goals. Commitment sponsors and executive sponsors are working on finalizing the goals by the end of the semester, and then metrics on the goals will be finalized in the fall.

IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

- A. Kathleen Dolan and Kelly Kirshner were elected to three-year terms to the UC, and Lisa Hager was elected to a one-year term.
- B. The discontinuation proposal for CGS was received on May 3. It has been distributed to campus, as has the request for comments from the campus community.
- C. Kris O'Connor will be meeting with the UC next week to discuss the research plans of the campus.

V. MEMBERS' REPORTS – None

VI. NEW BUSINESS

- A. Campus Alcohol and Other Drugs Partners Committee

K. Dolan will make a request to the Senate to see if there are any senators interested in serving on this committee.

- B. Faculty Senate Preparation

There was a discussion on the business items for Thursday's Faculty Senate meeting.

- C. CGS Program Discontinuance Proposal

The UC will receive comments on the proposal by June 1. UC members asked for more information on the proposed staffing of the bridge program and on the finances of CGS. The UC will invite Joely Urdan and Drew Knab to discuss parts of the proposal.

VII. OLD BUSINESS – None

VIII. PERSONNEL MATTERS – None

- IX. FUTURE AGENDA ITEMS – The next UC meeting is on May 14. Chancellor Mone and Kris O'Connor are scheduled to attend.

- X. ADJOURNMENT – The meeting adjourned at 2:56 p.m.

