

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
June 10, 2024  
LUB N456  
10:00 a.m.

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

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 10:04 a.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the June 7, 2024 meeting were approved.
- III. SPECIAL GUEST<sup>a</sup> - None
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
  - A. The UC will meet on June 14 at 11:30 a.m. and June 17 at 2:00 p.m. The UC will also plan to meet at 11:00 a.m. on June 24.
  - B. K. Dolan will meet with Dean Gronert tomorrow about the history of the bridge program. M. Fessahaye has confirmed that 13 CGS Academic Staff were not given termination notices because they are expected to be staying with the bridge program.
  - C. Faculty reappointment rights do not begin until a lay-off has begun. Lay-off notices are sent after the Board of Regents approve a program discontinuance. The lay-off then begins 12 months after a lay-off notice has been sent.
- V. MEMBERS' REPORTS – None
- VI. NEW BUSINESS – None
- VII. OLD BUSINESS
  - A. CGS Discontinuation Proposal  

The bases of the CGS Discontinuation proposal are the financial situation of CGS and the enrollment declines and projections.

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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)

The comments received regarding the enrollments tend to focus on national numbers, rather than data from Wisconsin.

L. McHenry asked about the state support for CGS. When CGS was joined to UWM, CGS funding continued for two years as an ear-marked amount, and then funds to support CGS came to UWM as part of UWM's overall budget allocation.

Discussion ensued as to what issues the UC would like to address with D. Knab at Wednesday's meeting.

The Faculty Senate meeting to consider the proposal will be on August 7 at 2:30 p.m.

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 10:57 a.m. The committee reconvened in open session at 11:32 a.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on June 12 at 10:00 a.m.

X. ADJOURNMENT – The meeting adjourned at 11:33 a.m.