

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
June 14, 2024  
LUB N456  
11:30 a.m.

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

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 11:30 a.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the June 12, 2024 meeting were approved.
- III. SPECIAL GUESTS<sup>a</sup> - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – None
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS – None
- VII. OLD BUSINESS

A. CGS Discontinuation Proposal

There were questions about who were chosen to be retained to teach in the bridge program. The employees being retained are those who have been teaching full-time in the bridge program. R. Leson asked if faculty who have taught part-time in the bridge program will receive priority if additional teachers are needed. K. Dolan responded that the plan is to have a policy which will give the faculty in CGS the power to determine the seniority order that will be used to determine rehiring priority.

There was a discussion on the potential content of the UC report presenting and supporting their recommendation on the discontinuation proposal. K. Dolan provided a list of topics to be included, and will work on a draft outline for the report.

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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)

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 12:22 p.m. The committee reconvened in open session at 12:50 p.m.

IX. FUTURE AGENDA ITEMS – The next UC meeting is on June 17 at 2:00 p.m.

X. ADJOURNMENT – The meeting adjourned at 12:51 p.m.