

**UW System Board of Regents
Education Committee Meeting Minutes
Thursday, July 10, 2025**

Education Committee

The Education Committee convened at 10:00 a.m. via Zoom videoconference. Committee members in attendance were Regents Prince (Chair), Adams, Adongo, Manydeeds, Terwilliger, and Underly. Regents Rogers and Traynor were excused. No Regent declared a conflict of interest regarding any of the items on the meeting agenda.

Item C. Proposed Consent Agenda

Given the number of agenda items to be covered during the meeting, the Chair recommended that the committee consider the following routine, non-controversial items on a consent agenda. Note: Items on a consent agenda may be acted upon by the committee in a single vote. Any Board Member may remove items from a consent agenda for separate discussion and consideration. The meeting agenda reflected the following 8 items on the consent agenda:

1. Approval of the June 5, 2025, Meeting Minutes of the Education Committee
2. Approval of the UW-Madison Bachelor of Arts and Bachelor of Science in Public Policy
3. Approval of the UW-Madison Master of Science in Business: Financial Management and Accounting
4. Approval of the UW-Madison Master of Science in Quantum Computing
5. Approval of the UW-River Falls Master of Science in Healthcare Analytics
6. Approval of the UW-Stevens Point Doctor of Education in Language and Literacy
7. Approval of the UW-Superior Master of Social Work
8. Approval of Appointment to the University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee of the Wisconsin Partnership Program.

All items remained on the consent agenda. Senior Vice President Johannes Britz provided an overview of Items C.2. to C.8. Regent Prince noted the value of this overview. A motion to approve Item C was made by Regent Underly and seconded by Regent Adongo. The motion carried on a voice vote.

Item D. Approval of the UW-Oshkosh Revised Faculty Handbook

The UW-Oshkosh Provosts Office and Faculty Senate collaborated to revise and update policies in the Faculty Handbook to reflect the change in academic structure that took effect on July 1, 2025. The faculty senate identified policies requiring changes, assigned revision to standing committees, and formed a special task force to address “FAC 5: Renewal & Promotion Policy”. Project leaders held numerous all-faculty forums, identified concerns from the task force and from faculty senate leadership, and interacted with UW System Office of General Counsel. Policy revisions remained public throughout the process. Revised policies comply with Regent Policy and Administrative Code. Regent Prince summarized key take-aways related to process and collaboration by re-stating five words heard during the presentation: grace, support, learning, adoption, and flexibility. A motion to approve Item D was made by Regent Adams and seconded by Regent Adongo. The motion carried on a voice vote. Regent Prince thanked Provost Martini, Dr. Manning, and their team for the extensive work they have done to update the UW-Oshkosh Faculty Handbook.

Item E. Approval of the Corrected 2025 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status

Corrections, highlighted in the report, include additional names and title amendments. A motion to approve Item E was made by Regent Adams and seconded by Regent Underly. The motion carried on a voice vote. Regent Prince congratulated all whose names appear in the report.

The Education Committee meeting was adjourned by Regent Prince at 10:25 a.m.