

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA
August 24, 2021
1:00 pm

Teams Meeting – 1-414-253-8850
Conference ID – 736 544 49#

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS

Selection of UC representatives to:
Academic Planning and Budget Committee (APBC)
Affirmative Action in Faculty Employment Committee (AAFEC)
Graduate Faculty Committee (GFC)
Policy Advisory Committee (PAC)

Nominee for:
Instructional and Research Academic Staff Review Committee (IRASRC)
- VIII. OLD BUSINESS
Update on possible dissolution of existing governance committees
- IX. FUTURE AGENDA ITEMS
Next Meeting – August 31
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
A. Update of Pending Personnel Matters
- XI. ADJOURNMENT

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