THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA August 23, 2022 1:00 pm LUB N456

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Tel: 1-414-253-8850 Conference ID – 358 713 110#

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 5 minutes)
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS</u>^a: None
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
 - 1. UC committee appointments for 2022-2023
 - 2. Initial discussion of SSEA reorganization plan
- VIII. <u>OLD BUSINESS</u>
 - IX. <u>FUTURE AGENDA ITEMS</u>
 1. Initial discussion of modifications to promotion to Full Professor policy
 - X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
 - XI. <u>ADJOURNMENT</u>

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