

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
August 30, 2022  
LUB N456  
1:00 pm

Present: Professors J. Boyland, G. Rodger, M. Schwartz, J. Snethen  
Excused: Professor L. Hager  
Others Present: J. Reisel

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by M. Schwartz at 1:00 p.m. “Approval of the UC Annual Report” was added to the agenda.

- I. PERSONS WHO WISH TO BE HEARD – None
- II. APPROVAL OF MINUTES – The minutes of the August 23, 2022 meeting were approved.
- III. SPECIAL GUEST<sup>a</sup> - None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
  - A. The Provost has asked for recommendations of faculty to be chairs and members of the search and screen committees for the deans of the Zilber College of Public Health and the School of Freshwater Sciences.
- V. MEMBERS’ REPORTS – None
- VI. NEW BUSINESS
  - A. The annual report of the University Committee to the Faculty Senate was approved.
  - B. Dismissal/Discipline Committee Appointments  
There was a discussion on how to proceed with finding the initial appointments, and what types of experience would be valuable for the committee members.
  - C. Initial Discussion of Revisions to the Full Professor Promotion Process  
Secretary of the University Reisel provided an overview of a proposal to modify the policies and procedures for the full professor promotion process.
- VII. OLD BUSINESS
  - A. SSEA Revisions Proposal

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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)

Further discussion was held on possible modifications to the proposal.

VIII. PERSONNEL MATTERS – None

IX. FUTURE AGENDA ITEMS – Provost Gronert will be at the September 6, 2022 meeting.

X. ADJOURNMENT – The meeting adjourned at 1:45 p.m.