## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA September 6, 2022 1:00 pm LUB N456

Click here to join the meeting online

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><sup>a</sup> Provost Scott Gronert (1:30pm)
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u> 1. ZCPH and SFS Dean Search Committee Nominations<sup>b</sup>

## VIII. <u>OLD BUSINESS</u>

1. Dismissal/Discipline Hearing Committee appointments for 2022-2023<sup>c</sup>

## IX. <u>FUTURE AGENDA ITEMS</u>

- 1. Discussion of modifications to promotion to Full Professor policy
- 2. Discussion of SSEA reorganization plan
- X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. <u>ADJOURNMENT</u>

<sup>&</sup>lt;sup>a</sup> The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)

<sup>&</sup>lt;sup>b</sup> The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)

<sup>&</sup>lt;sup>c</sup> The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)