

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
AGENDA  
September 13, 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. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS<sup>a</sup>  
Chancellor Mark Mone (1:15pm)
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
  1. Preparation for Faculty Senate Meeting
  2. UC rep to Space Planning Committee
- VIII. OLD BUSINESS
  1. Dismissal/Discipline Hearing Committee appointments for 2022-2023<sup>b</sup>
  2. Discussion of SSEA reorganization plan
- IX. FUTURE AGENDA ITEMS
  1. Discussion of modifications to promotion to Full Professor policy
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. ADJOURNMENT

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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)

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