## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA September 27, 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><sup>a</sup> Prof. Teresa Johnson (1:10pm) ASC Chair Mike Priem (1:15pm) VP and Dean Mark Harris (1:45pm)
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII.
   OLD BUSINESS

   1.
   Discussion of modifications to promotion to Full Professor policy
  - IX. FUTURE AGENDA ITEMS
    - 1. Dismissal/Discipline Hearing Committee appointments for 2022-2023
    - 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)