## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA October 11, 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)
  Dean Brett Peters (1:45pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. NEW BUSINESS
- VIII. <u>OLD BUSINESS</u>
  - IX. FUTURE AGENDA ITEMS
    - 1. Discussion of modifications to promotion to Full Professor policy
    - 2. Dismissal/Discipline Hearing Committee appointments for 2022-2023
    - 3. Discussion of SSEA reorganization plan
  - X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
  - XI. <u>ADJOURNMENT</u>

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