THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA October 25, 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. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a

ASC Chair Mike Priem (1:15pm) Dean Nigel Rothfels (1:30pm)

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

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