

The University of Wisconsin-Milwaukee
AWARDS AND RECOGNITIONS COMMITTEE
September 8, 2022

Minutes

Attendees: Angela Piehl, John Kahl, Jeana Holt, Martha Carlin, Swapnil Tripathi, Alexa Anderson

- I. Call to Order **A. Piehl**
- II. Approval of Minutes of the April 21, 2022 Meeting **J. Holt/M. Carlin**
- III. New Business
 - A. Select an ARC Chair: **J. Kahl**
 - B. Select a person to take minutes at each meeting **Will rotate, J. Holt**
 - C. Review yearly awards and adjust award dates **Will complete this work asynchronously via email.**
 - D. Schedule meeting for 3rd week of November to review Teaching Award nominees **Deferred until doodle poll.**
 - E. Set additional meeting dates **Committee members will email J. Kahl times not available. He will then construct a doodle poll for next meetings.**
 - F. Committee roster incomplete- replacement needed for S. Ferro, **A. Piehl will follow up with the Secretary of the University to appoint a new member. A. Piehl will also inquire about student members.**
- IV. Adjourn 09:41 **J. Holt**

The Committee may go into closed session to consider personnel matters pursuant to: Wis. Stat. sec 19.85(1) (c), (f)