

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
AGENDA
November 8, 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^a
Dean Brett Peters (1:05pm)
Chancellor Mark Mone (1:15pm)
VC Joan Nesbitt and AVC Christina Makal-McCaffery (1:45pm)
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
 1. UWM CIO Search Committee nominees
 2. AAFEC Operation
 3. Chancellor’s Advisory Committee on Mental Health representation
- 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. ADJOURNMENT

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