THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA December 13, 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

Chancellor Mark Mone (1:15pm) Provost Scott Gronert (1:45pm)

- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. NEW BUSINESS
- VIII. OLD BUSINESS
 - 1. Discussion of SSEA reorganization plan
 - 2. Discussion of modifications to promotion to Full Professor policy
 - IX. <u>FUTURE AGENDA ITEMS</u>
 - X. <u>PERSONNEL MATTERS:</u> [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)