THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA January 17, 2023 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. <u>SPECIAL GUESTS</u>^a Provost Scott Gronert (1:15pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
 - 1. Shared governance feedback on UW Online Strategic Growth Report
- VIII. OLD BUSINESS
 - 1. Concerns about Testing Center functionality
 - 2. Verification of necessity/completion for required employee trainings
 - 3. Effectiveness assessment of efforts to increase enrollment
 - 4. Discussion of SSEA reorganization plan
 - IX. FUTURE AGENDA ITEMS
 - 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)