## THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE

AGENDA February 7, 2023 1:45 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><sup>a</sup> Provost Scott Gronert (2:00pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. NEW BUSINESS
  - 1. Response to results from Student Free Speech survey
  - 2. Faculty Senate rep to Chancellor's Advisory Committee for LGBTQ+ Advocacy
  - 3. Rewrite of Faculty Transfer Policy
- VIII. OLD BUSINESS
  - 1. Verification of necessity/completion for required employee trainings
  - 2. Concerns about functionality of Testing Center
  - 3. SSEC administrator review process
  - IX. FUTURE AGENDA ITEMS
  - X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
  - XI. ADJOURNMENT

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