THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA February 14, 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 Chancellor Mark Mone (1:15pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>
- VII. NEW BUSINESS
 - 1. Discussion of modifications to Faculty Senate term limits
- VIII. <u>OLD BUSINESS</u>
 - 1. Faculty Senate rep to Chancellor's Advisory Committee for LGBTQ+ Advocacy
 - 2. Verification of necessity/completion for required employee trainings
 - 3. Concerns about functionality of Testing Center
 - 4. SSEC administrator review process
 - IX. FUTURE AGENDA ITEMS
 - 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)