THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 4, 2023 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. <u>PERSONS WHO WISH TO BE HEARD (not longer than 5 minutes)</u>
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a</u> Dean Brett Peters (1:00pm) Provost Scott Gronert (1:15pm) Dean Nigel Rothfels (1:45pm)
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. <u>MEMBERS' REPORTS</u>

VII. NEW BUSINESS

- 1. Discussion about Library incident on March 16th
- 2. Discussion about student/faculty interactions in departments
- 3. Discussion about Washington County campus merger proposal

VIII. <u>OLD BUSINESS</u>

- 1. Discussion of additional modifications to SSEA revision proposal
- 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)