# THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 11, 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. <u>PERSONS WHO WISH TO BE HEARD (not longer than 5 minutes)</u>
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTSa</u> Chancellor Mark Mone (1:15pm) Dean Nigel Rothfels (2:00pm)

### V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

VI. <u>MEMBERS' REPORTS</u>

#### VII. NEW BUSINESS

- 1. Discussion about proposed revisions to UW System policy SYS 102
- 2. Discussion about messaging on overdose deaths

### VIII. OLD BUSINESS

- 1. Discussion about Library incident on March 16<sup>th</sup>
- 2. Discussion about student/faculty interactions in departments
- IX. <u>FUTURE AGENDA ITEMS</u>
- X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. <u>ADJOURNMENT</u>

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