

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA

August 22, 2023

1:00 pm

LUB N456

Teams Meeting – 1-414-253-8850

Conference ID – 459 311 057#

[Click here to join the meeting](#)

I. CALL TO ORDER AND APPROVAL OF AGENDA

II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)

III. APPROVAL OF MINUTES

IV. SPECIAL GUESTS^a:

Sue Stalewski, Academic Staff Committee Chair – 1:10

Dean Tina Freiburger, College of Community Engagement and Professions – 1:30

V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS

VI. MEMBERS' REPORTS

VII. NEW BUSINESS

- UC Member committee assignments and tasks
 - o Academic Planning and Budget Committee
 - o Affirmative Action in Faculty Employment Committee
 - o Policy Advisory Committee
 - o Zilber School of Public Health Dean Search and Screen
 - o UC News
- Simultaneous Service on Committees
- Policy on flexible credit from other university service for assistant professors
- UC Meeting schedule

VIII. OLD BUSINESS

IX. FUTURE AGENDA ITEMS

Next Meeting – August 29

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)