

The University of Wisconsin-Milwaukee  
**AWARDS AND RECOGNITIONS COMMITTEE**

*Agenda*

November 15, 2023, 4:00-5:00 pm

- I. Call to Order **J. Holt**
- II. Approval of Minutes of the August 30, 2023, Meeting
- III. New Business
  - A. Undergraduate teaching award
    1. Discuss and decide which nominees should progress to the next step (classroom visits).
    2. Decide the number of classroom observations for each nominee.
    3. Assign committee members to observe those nominees (if any) who teach undergraduate classes in the present semester but not in Spring '24.
    4. Discuss the observation and prompts for classroom visits.
    5. Set additional spring meeting dates.
- IV. Adjourn

The Committee may go into closed session to consider personnel matters pursuant to: Wis. Stat. sec 19.85(1) (c), (f)