The University of Wisconsin-Milwaukee Faculty Rights and Responsibilities Committee

## Agenda

September 27, 2023 3:00 to 4:00 pm Virtual Meeting via MS Teams

- 1. Call to Order.
- 2. Approve 9-25-2023 agenda.
- 3. Approve 9-13-2023 minutes.
- 4. Chair's report, Discuss 2023-24 Chair.
- 5. Establish each working group's meeting pattern.
- 6. Divvy cases, break out for review and discussion.

• Wisconsin Statutes sec. 19.85(1)(b), which permits a closed session to consider discipline of any public employee and the investigation of charges against such person, and

• Wisconsin Statutes section 19.85(1)(f), which permits a closed session for the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved.

7. Adjourn.