

The University of Wisconsin-Milwaukee
Faculty Rights and Responsibilities Committee

Agenda

OCTOBER 17, 2023

11:30 AM to 12:30 pm Virtual Meeting via MS Teams

1. Call to Order.
2. Approve 10-17-2023 agenda.
3. Approve 9-13-2023 minutes.
4. Approve 9-27-2023 minutes.
4. Chair's report from subcommittee meeting with Kristin Goetz (Legal)
 1. Recommendations for handling meetings, subcommittee work, alternating dates, aggressive schedule of meetings to work through pending business.
 2. Guidance on 2022-23, Open Case A
5. Move to closed session to discuss 2022-23 Open Cases A & C
(*P. Chang recused himself from Case C. due to a conflict of interest)

- 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.

6. Adjourn.