

The University of Wisconsin-Milwaukee
Faculty Rights and Responsibilities Committee

Agenda

OCTOBER 25, 2023

9:30 AM to 10:30 pm Virtual Meeting via MS Teams

1. Call to Order.
2. Approve 10-25-2023 agenda.
3. Approve 10-17-2023 minutes.
4. Chair's report from email correspondence,
 1. Committee will need to table discussion regarding faculty response to Case A. Still within 10-day window to receive response.
 2. Email is out regarding the recommendation of directing a complainant to EDS.
5. The committee will move into closed session to discuss (open from 2022-23) Case A and Case A (new, 2023) and discuss next steps

- 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