The University of Wisconsin-Milwaukee Faculty Rights and Responsibilities Committee

## Agenda

## November 8, 2023

## 9:30 AM to 10:30 pm Virtual Meeting via Zoom

FRRC Members: J. Meuninck-Ganger, P. Chang, C. Costello, T. Soleski, J. Snethen, B. Cameron, & C. Baldwin

- 1. Call to Order.
- 2. Approve 11-08-2023 agenda.
- 3. Approve 10-31-2023 minutes.
- 4. Chair's report from email correspondence
  - Findings and Recommendations letter for 2022-23 Case A sent to Legal (awaiting response)
  - Response from John Reisel (moved to Teams)
- 5. The committee will move into closed session to discuss 2 cases:
  - 2023-24, <u>Case A</u> (will determine if complaint is in good order, next steps)
  - Continuing, 2022-23 Case C (See Reisel's message, 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