## The University of Wisconsin-Milwaukee Faculty Rights and Responsibilities Committee

## Agenda

December 6, 2023

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

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

- 1. Call to Order.
- 2. Approve 12-6-2023 agenda
- 3. Approve 11-08-2023 minutes
- 4. Chair's report from email correspondence
  - Letter regarding 2023-24 Case A sent
- 5. The committee may move into closed session to discuss 2023-24 Case A (if we receive response in time)
  - 2023-24, <u>Case A</u> (will determine 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. Share Sp2024 teaching/research schedules and plan meeting patterns
- 7. Adjourn