



Division of Professions  
*Executive Committee*

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## Meeting Held via **Microsoft TEAMS**

### Join Microsoft Teams Meeting

+1 414-253-8850 Phone Conference ID: 960 618 170#

#### AGENDA

December 7, 2022

11:00am

- I. Call to Order.
- II. Automatic Consent:
  - A. Agenda: December 7, 2022
  - B. Minutes: November 9, 2022
- III. Executive Session:
  - Case #1  
Consideration, in closed session, of the recommendation for the promotion of an **Assistant Professor** to the rank of **Associate Professor** with tenure. (*Nursing*)
  
  - Case #2  
Consideration, in closed session, of the recommendation for the promotion of an **Assistant Professor** to the rank of **Associate Professor** with tenure. (*Ed Psych*)
- IV. Establish Spring 2023 Meeting Schedule.
- V. Other.
- VI. Adjournment.