



Division of Arts & Humanities
Executive Committee

Lubar N450
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AGENDA
December 14, 2022
2:30pm

Microsoft Teams Meeting

+1 414-253-8850 Phone Conference ID: 924 426 181#

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda: December 14, 2022
 - B. Minutes: November 1, 2022 – *Meeting cancelled due to incomplete file.*
- III. Executive Session (2:30pm)
 - Case #1:** (2:30-3:15pm)
Consideration, in closed session, of the recommendation of an Assistant Professor to the rank of Associate Professor with tenure.

2:30pm: Initial discussion
2:45pm: Guests(s) join meeting
3:00pm: Final deliberations
3:10pm: Contact Chair & transition
 - Case #2:** - (3:15-4:00) *Subcommittee of Full Professors*
Consideration, in closed session, of the recommendation for the promotion of an Associate Professor to the rank of Professor.

3:15pm: Initial discussion
3:30pm: Guest(s) join meeting
3:45pm: Final deliberations
3:55pm: Contact Chair
- IV. Other.
- V. Adjournment.