



Division of Arts & Humanities  
*Executive Committee*

Lubar N450  
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AGENDA  
January 31, 2023  
3:30pm

### Microsoft Teams Meeting

+1 414-253-8850 Phone Conference ID: 961 682 378#

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda: January 31, 2023
  - B. Minutes: December 14, 2022
- III. Executive Session.

**Case #1:** (3:30-4:15pm)  
Consideration, in closed session, of the recommendation for the promotion of an Assistant Professor to the rank of Associate Professor with tenure.

  - 3:30pm: Initial discussion
  - 3:45pm: Guest(s) join meeting
  - 4:00pm: Final deliberations
  - 4:10pm: Contact Chair & transition

**Case #2:** - (4:15-5:00) *Subcommittee of Full Professors*  
Consideration, in closed session, of the recommendation for the promotion of an Associate Professor to the rank of Professor.

  - 4:15pm: Initial discussion
  - 4:30pm: Guest(s) join meeting
  - 4:45pm: Final deliberations
  - 4:55pm: Contact Chair
- IV. Other.
- V. Adjournment.