

Meeting Held via **Microsoft TEAMS**

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+1 414-253-8850 Phone Conference ID: 954 516 868#

AGENDA

February 7, 2023

10:30am

- I. Call to Order.
- II. Automatic Consent:
 - A. Agenda: February 7, 2023
 - B. Minutes: December 7, 2022
- III. Executive Session:

Case #1 (10:30 – 11:15am)

Consideration, in closed session, of the recommendation for the promotion of an **Assistant Professor** to the rank of Associate Professor with tenure. (*Nursing*)

- 10:30am: Initial discussion
- 10:45am: Guest(s) join
- 11:00am: Final deliberations
- 11:10am: Contact Chair & transition

Case #2 (11:15am -12:00pm)

Consideration, in closed session, of the recommendation for the promotion of an **Assistant Professor** to the rank of Associate Professor with tenure. (*Biomedical Sciences*)

- 11:15am: Initial discussion
- 11:30am: Guest(s) join
- 11:45am: Final deliberations
- 11:55am: Contact Chair

- IV. Other.
- V. Adjournment.