



Division of Natural Sciences  
*Executive Committee*

Lubar N450  
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## AGENDA

March 31, 2023

Lubar N440

1:00pm

- I. Call to Order.
- II. Automatic Consent:
  - A. Agenda: March 31, 2023
  - B. Minutes: February 24, 2023
- III. Executive Session:

(1:00p.m.)

Consideration, in closed session, of a promotion to the rank of Professor.
- IV. Final Committee Business:
  - A. Review/Revise Committee's Criteria for Tenure and Promotion.
  - B. Review/Revise Committee Cover Letter.
  - C. Elect 2023-2024 Chair.
- V. Other.
- VI. Adjournment.