



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: 141 216 253#

#### **AGENDA**

April 13, 2023

12:00pm

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda: April 13, 2023
  - B. Minutes: March 9, 2023
- III. Executive Session: ***Subcommittee of Full Professors***
  - Case #1 (12:00)  
Consideration, in closed session, of the recommendation for the promotion of an Associate Professor to the rank of Professor. (*Nursing*)
  - Case #2 (12:45)  
Consideration, in closed session, of the recommendation for the promotion of an Associate Professor to the rank of Professor. (*Nursing*)
- IV. Other.
- V. Adjournment.