



Division of Professions  
*Executive Committee*

Lubar Hall N450  
414 229-5998 *phone*  
414 229-5198 *fax*

Meeting to be Held via **Microsoft TEAMS** Videoconferencing

### **Join Microsoft Teams Meeting**

+1 414-253-8850 Phone Conference ID: 673 636 015#

#### **AGENDA**

April 18, 2023

10:30am

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda: April 18, 2023
  - B. Minutes: February 7, 2023
- III. Final Committee Business.
  - a) Review/Revise Committee's Criteria for Tenure and Promotion
  - b) Review/Revise Post-Tenure Review Criteria & Checklist
  - c) Review/Revise Committee Cover Letter
  - d) Elect 2023-2024 Chair
- IV. Other.
- V. Adjournment.