



Division of Arts & Humanities
Executive Committee

Lubar N450
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AGENDA
April 25, 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: April 25, 2023
 - B. Minutes: March 28, 2023
- 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.