

Meeting Held via **Microsoft TEAMS**

[Join Microsoft Teams Meeting](#)

+1 414-253-8850 Phone Conference ID: 677 122 176#

**AGENDA**

October 12, 2023

10:00am

I. Call to Order.

II. Automatic Consent:

A. Agenda: October 12, 2023

B. Minutes: August 23, 2022

III. Executive Session:

**(10:00am) Primary Reviewers:** T. Lebel and A. Talsma

Consideration, in closed session, of the recommendation from the Department of Social Work in the Helen Bader School of Social Welfare for the promotion of **Assistant Yura Lee** to the rank of Associate Professor with tenure.

10:00am: Initial discussion

10:15am: Guest(s) join

10:30am: Final deliberations

10:55am: Contact Chair

IV. Other.

V. Adjournment.