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AGENDA

November 9, 2023 10:00am

- I. Call to Order.
- II. Automatic Consent:

A. Agenda: November 9, 2023B. Minutes: October 12, 2023

III. Executive Session:

(10:00am) Primary Reviewers: T. Salm Ward and J. Fink

Consideration, in closed session, of the recommendation from the Department of Teaching & Learning in the School of Education for the promotion of **Assistant Professor Tatiana Joseph** to the rank of Associate Professor with tenure.

10:00am: Initial discussion10:15am: Guest(s) join10:30am: Final deliberations10:55am: Contact Chair

- IV. Other.
- V. Adjournment.