



Division of Arts & Humanities
Executive Committee

Lubar N450
414 229-5996 *phone*
414 229-5198 *fax*

Meeting to be Held via **Microsoft TEAMS**

[Join Microsoft Teams Meeting](#)

+1 414-253-8850 Phone Conference ID: 614 216 952#

AGENDA

November 28, 2023

8:00 a.m.

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda: November 28, 2023
 - B. Minutes: September 6, 2023
- III. Executive Session.

Case #1: (8:00-8:45am)
Consideration, in closed session, of the recommendation from the Department of English, in the College of Letters & Science for the promotion of Assistant Professor Maria Novotny to the rank of Associate Professor with tenure.

8:00am: Initial discussion
8:15am: Guest(s) join the meeting
8:30am: Final deliberations
8:40am: Contact Chair & transition

Case #2: - (8:45-9:30am)
Consideration, in closed session, of the recommendation from the Department of English, in the College of Letters & Science for the promotion of Assistant Professor Katherine Beutner to the rank of Associate Professor with tenure.

8:45am: Initial discussion
9:00am: Guest(s) join meeting
9:15am: Final deliberations
9:25am: Contact Chair
- IV. Other.
- V. Adjournment.