

Meeting Held via **Microsoft TEAMS**

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**AGENDA**

December 7, 2023

10:00am

I. Call to Order.

II. Automatic Consent:

- A. Agenda: December 7, 2023
- B. Minutes: November 9, 2023

III. Executive Session:

**(10:00am) Primary Reviewers:** J. Eells and L. Evans

Consideration, in closed session, of the recommendation from the Department of Architecture in the School of Architecture & Urban Planning for the promotion of **Assistant Professor Alexander Timmer** 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

**(11:00am) Primary Reviewers:** A. Talsma and T. Salm Ward

Consideration, in closed session, of the recommendation from the Department of Administrative Leadership of the School of Education for the promotion of **Assistant Professor Dante Salto** to the rank of Associate Professor with tenure.

- 11:00am: Initial discussion
- 11:15am: Guest(s) join
- 11:30am: Final deliberations
- 11:55am: Contact Chair

IV. Other.

V. Adjournment.