



Division of Arts & Humanities
Executive Committee

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

Meeting to be Held via [Microsoft TEAMS](#)

+1 414-253-8850 Phone Conference ID: 409 346 733#

AGENDA

December 19, 2023

8:00 a.m.

I. Call to Order.

II. Automatic Consent.

- Agenda: December 19, 2023

III. Executive Session.

(8:00am)

Consideration, in closed session, of the recommendation from the Department of Translation and Interpreting Studies, in the College of Letters & Science for the promotion of Assistant Professor Amy Olen 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

B. (8:45am) Consideration of November English Cases

Case #1

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.

Case #2

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) Lane Hall joined the meeting

IV. Divisional Affiliation Change

Consideration, in closed session of the request by Ermitte Saint Jacques from the Department of African and African Diaspora Studies in the College of Letters & Science to Arts & Humanities.

V. Other.

VI. Adjournment.