

Lubar Hall N450 414 229-5998 phone 414 229-5198 fax

## Meeting Held via Microsoft TEAMS

+1 414-253-8850 Phone Conference ID: 417 344 930#

AGENDA January 18, 2024 10:00am

I. Call to Order.

II. Automatic Consent:

A. Agenda: January 18, 2024B. Minutes: December 7, 2023

III. Executive Session:

(10:00am) Primary Reviewers: T. Lebel and M. Haigh

Consideration, in closed session, of the recommendation from the Sheldon B. Lubar College of Business for the promotion of Assistant Professor Laura Swenson to the rank of Associate Professor with tenure.

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

(11:00am) Primary Reviewers: J. Fink and A. Talsma

Consideration, in closed session, of the recommendation from the School of Information Studies in the College of Community Engagement & Professions for the promotion of Assistant Professor Wonchan Choi to the rank of Associate Professor with tenure.

11:00am: Initial discussion11:15am: Guest(s) join11:30am: Final deliberations11:55am: Contact Chair

- IV. Request for Divisional Inclusion Department of Anthropology
- V. Other.
- VI. Adjournment.