



Division of Arts & Humanities
Executive Committee

Lubar N450
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Meeting to be Held via [Microsoft Teams](#)

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AGENDA

February 13, 2024

8:00 am

I. Call to Order.

II. Automatic Consent.

- Agenda: February 13, 2024
- Minutes: January 16, 2024

III. Executive Session.

(8:00 am)

Consideration, in closed session, of the recommendation from the Department of Music, in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Assistant Professor Nicole Roman to the rank of Associate Professor with tenure.

8:00 am: Initial discussion

8:15 am: Guest(s) join the meeting

8:30 am: Final deliberations.

8:40 am: Contact chair & transition

(9:00 am)

Consideration, in closed session, of the recommendation from the Department of Music, in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Assistant Professor Phillip Sink to the rank of Associate Professor with tenure.

8:50 am: Initial discussion

9:00 am: Guest(s) join the meeting

9:15 am: Final deliberations.

9:30 am: Contact chair

IV. Other.

V. Adjournment.