

Division of Arts & Humanities *Executive Committee* 

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## Meeting Held via <u>Microsoft Teams</u> +1 414-253-8850 Phone Conference ID: 214 181 142 517

## AGENDA

March 12, 2024 8:00 am

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda: March 12, 2024
  - B. Minutes: February 13, 2024
- III. Executive Session.

Case #1 (8:00 am)

Consideration, in closed session, of the recommendation from the Department of Theatre, in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Assistant Professor Sheri Williams Pannell 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 |

Case #2 (8:40 am)

Consideration, in closed session, of the recommendation from the Department of Film, Video, Animation and New Genres in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Associate Professor Portia Cobb to the rank of Professor.

8:40 am: Initial discussion8:55 am: Guest(s) join the meeting9:10 am: Final deliberations.9:20 am: Contact chair

Case #3 (9:20 am)

Consideration, in closed session, of the recommendation from the Department of Dance, in the Peck School of the Arts, in the College of the Arts and Architecture for the promotion of Associate Professor Maria Gillespie to the rank of Professor.

9:20 am: Initial discussion9:35 am: Guest(s) join the meeting9:45 am: Final deliberations.9:55 am: Contact chair

- IV. Other.
- V. Adjournment.