QUORUM REQUIRED

Open Session
1. Announcements
2. Discussion about the 100-level undergraduate program (Drobny)

Executive Session
1. Consideration of Lecturer Lawrence Goldman for promotion to the rank of Senior Lecturer
2. Consideration of Associate Professor Gojko Lalic for promotion to the rank of Professor
3. Consideration of Associate Professor Brandi Cossairt for promotion to the rank of Professor