**Meeting Announcement**

Committee: College of Integrated Studies Standards Committee

From: Tom Klubertanz, Chair

Date: Wednesday, 23 January

Time: 8:45 AM – 10:00 AM

Location: UWW at Rock County Hyatt-Smith Hall Dean’s Conference Room

Attendance: C. Bush, R. McCallister, and T. Klubertanz (Chair). In accordance with Wisconsin Open Meeting Law (<https://docs.legis.wisconsin.gov/statutes/statutes/19/V/82> ), attendance is not limited to those listed above.

Agenda:

 Call to order

 Approval of agenda

 Review of University Standards for Promotion and Tenure

 Move to closed session:

 Discussion of recommendation by Department of Integrated Studies for promotion of Dr. J. Pruitt to Professor.

Leave closed session

Vote regarding Pruitt promotion.

 Adjourn