

Department of Philosophy
Executive Committee
Meeting to be held online
April 1, 2020
5:10–5:15pm

Agenda

1. Call to order
2. Approval of minutes of March 4, 2020 meeting
3. Motion to convene into closed session pursuant to WI State Statue 19.85 (1)(c) to consider personnel action
4. Adjournment out of closed session and reconvene into open session
5. Adjourn

Philosophy Department Executive Committee meeting on 3/4/20 at 4:55 pm

Present: Bengson, Brighthouse, Fletcher, Gottlieb, Hausman, Kelleher, Masrour, Messina, Nadler, Shafer-Landau, Shapiro, Streiffer, Titelbaum (chair), Vranas, Horstmeyer.

1. Call to order.
2. Motion to approve minutes of February 2 (Shapiro, Gottlieb) Passed unanimously (with one abstention).
3. Motion to move into closed session (Nadler, Fletcher). Passed unanimously.
4. Motion to move out of closed session (Nadler, Fletcher). Passed unanimously. Meeting adjourned at 5:05.

posted 3/25/20