



Special Appointments Committee Meeting

Agenda

Wednesday, September 6, 2023

2:00pm

Laureates Room or Zoom

(Meeting ID: 832 1403 2625, Passcode: 16iejc)

John Reynolds (Chair), Tanya Sharpee (Co-Chair), Sue Kaeche (Past Chair)

Ex-officio: Jerry Joyce, Greg Lemke

Members: Janelle Ayres, Ed Callaway, Joe Ecker, Christian Metallo, Joe Noel, Clodagh O'Shea, Satchin Panda, Alan Saghatelian, Reuben Shaw, Kay Tye

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- Opening Remarks
 - Discussion/Establishment of ad hoc Committee for Rebecca Heald, who is being considered for appointment as Full Professor
 - Next steps of appointment process