



FACULTY TENURE ADVISORY COMMITTEE
February 12, 2007
Portage County Extension Office
Courthouse Annex Building, Room 5 – 3rd Floor
1462 Strongs Avenue
Stevens Point, Wisconsin

AGENDA

- 9:30 – 10:45 a.m. Call to order and certification of Open Meetings Law compliance
Approval of minutes of November 28, 2006 meeting
- Review request for promotion of **Jeff Hoffman**
Primary Reader: *Debra McRae*
Secondary Reader: *Mike Ballweg*
- 10:45 a.m. Review request for promotion of **Alissa Grenawalt**
Primary Reader: *Jerry Braatz*
Secondary Reader: *Mary Fran Lepaska*
- Lunch
- 1:00 p.m. Review request for promotion of **Lori Laberee**
Primary Reader: *Tim Rehbein*
Secondary Reader: *Kathy Eisenmann*
- 2:15 p.m. Motion to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure (affirmative recorded roll call vote required)
Review request for promotion of **Jon Zander**
Primary Reader: *Jamie Robertson*
Secondary Reader: *Kim Reaman*
Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required)
- Discuss FTAC response to institutional changes
- Adjourn

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Kate Wodyn at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.