



## FACULTY TENURE ADVISORY COMMITTEE

November 26, 2007

The Pyle Center

702 Langdon Street

Madison, Wisconsin

### AGENDA

- |                  |  |
|------------------|--|
| 9:30 – 10:00     | <ul style="list-style-type: none"><li>• Call to order and certification of Open Meetings Law compliance</li><li>• Welcome/introductions</li><li>• Approval of minutes from March and May meetings</li><li>• Brief Orientation for new members</li></ul>  |
| 10:00 – Noon     | <ul style="list-style-type: none"><li>• Consideration of FTAC “Tips Sheet” with possible revisions</li><li>• Review of FTAC Resolution related to merging the UW-Extension and UW Colleges Faculty Governance Functions</li><li>• Review and Consideration of Appendices IB and IIB for suggested revisions</li><li>• Discussion of Faculty Senate Ad Hoc Committee on Scholarship meeting request</li></ul> |
| Noon - 1:00 p.m. | Lunch  |
| 1:00 – 2:15 p.m. | Review request for promotion of <b>Catherine Neiswender</b><br>Primary Reader: <i>Kim Reaman</i><br>Secondary Reader: <i>Jamie Robertson</i>   |
| 2:15 – 2:30 p.m. | Break  |
| 2:30 – 3:45 p.m. | Review request for promotion of <b>Jessica Jens</b><br>Primary Reader: <i>Mike Ballweg</i><br>Secondary Reader: <i>Mary Fran Lepaska</i>   |
| 3:45 – 4:00 p.m. | Wrap up<br>Any other business<br>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.*