



Provost / Vice Chancellor

University of Wisconsin-Extension

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Faculty Tenure Advisory Committee
Pyle Center, Room 320
702 Langdon Street
Madison, WI 53706

Monday, November 17, 2008

AGENDA

- 9:00a.m. - 9:15a.m. Call to order and certification of Open Meeting Law compliance
- 9:15 a.m. Approval of minutes from May 13, 2008 and October 30, 2008 meetings
Comments on FTAC Orientation Meeting – October 30
- 9:30a.m. - 10:30a.m. Review request for promotion of **John De Montmollin** (Open session)
Primary Reader: Mary Fran Lepaska
Secondary Reader: Arlen Albrecht
- 10:45a.m. - 11:45a.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 **Dale Mohr** (Closed session)
Primary Reader: Kathy Eisenmann
Secondary Reader: Ken Bradbury
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)
- 11:45a.m. - 1:30p.m. Lunch – Conversations with Rick Klemme and Ray Schultz (Articles of Faculty Governance - Article 5, Appendix IB and IIB). Location of lunch and discussion to be announced.
- 1:30p.m. - 2:30p.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 **Jennifer Erickson** (Closed session)
CALL: 9.265.1000 plus the passcode 0704 and the "#" sign.

Primary Reader: Corliss Olson
Secondary Reader: Melanie Miller
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)
- 2:30p.m. - 3:00 p.m. Wrap-up additional business, Adjourn

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Molly Delaney 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.