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**Secretary of the Faculty & Academic Staff  
and Assistant Vice Chancellor**

Faculty Tenure Advisory Committee  
Pyle Center, Room 320  
702 Langdon Street  
Madison, WI 53706  
Tuesday, November 24, 2009

**AGENDA**

- 9:00am-9:15am Call to order and certification of Open Meeting Law compliance.
- 9:15am-9:30am Approval of minutes from March 24, 2009 meeting  
Approval of minutes from October 5, 2009 meeting
- 9:30am-10:30am Review request for promotion of **Matt Calvert** (open session)  
  
Primary Reader: Edie Felts-Podoll  
Secondary Reader: Arlen Albrecht
- 10:45am-11:45am Review request for promotion of **Cynthia Muhar** (open session)  
  
Primary Reader: David Fischer  
Secondary Reader: Deb Ivey
- Noon – 1pm Lunch – box lunches brought into meeting room
- 1:00pm-2:00pm Review request for promotion of **Pam Peterson** (open session)  
  
Primary Reader: Ken Bradbury  
Secondary Reader: Corliss Olson
- 2:15pm-3:15pm Review request for promotion of **Bev Doll** (Open session)  
  
Primary Reader: Paul Ohlrogge  
Secondary Reader: Ken Bolton
- 3:15pm-3:30pm 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 Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*