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

**AGENDA**

9:00a.m. - 9:15a.m.  Call to order and certification of Open Meeting Law compliance.

9:15a.m. – 9:30a.m.  Approval of minutes from November 17, 2008 meeting.

9:30a.m. – 10:30a.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 **Demitrius Brown** (Closed session)  
Primary Reader: Paul Ohlrogge  
Secondary Reader: David Fischer  
Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll cal vote required)

10:45a.m. - 11:45a.m. Review request for promotion of **Alyesha Crowe** (Open session)  
Primary Reader: Ken Bradbury  
Secondary Reader: Connie Creighton

NOON - 1:00p.m.  Lunch – Buffet

1:00p.m. - 2:00p.m. Review request for promotion of **Kevin Jarek** (Open session)  
Primary Reader: Corliss Olson  
Secondary Reader: Arlen Albrecht

2:15p.m. – 3:15p.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 **Amy Schanhofer** (Closed session)  
Primary Reader: Melanie Miller  
Secondary Reader: Edie Felts-Podoll  
Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll cal 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.*