



Provost / Vice Chancellor

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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 call vote required)
- 10:45a.m. - 11:45a.m. Review request for promotion of **Aliesha 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 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.