



Provost / Vice Chancellor

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

Tuesday, March 24, 2009

AGENDA

- 9:15a.m. – 9:30a.m. Call to order and certification of Open Meeting Law compliance.
Approval of minutes from February 24, 2009 meeting.
- 9:30a.m. – 10:30a.m. Review request for promotion of **Richard (Otto) Wiegand** (Open session)
Primary Reader: Paul Ohlrogge
Secondary Reader: Edith Felts-Podoll
- 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 **Joan Wimme** (Closed session)
Primary Reader: Dave Fischer
Secondary Reader: Peggy Olive
- NOON - 1:00p.m. 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)
Lunch – Buffet
- 1:00p.m. - 2:00p.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 **Jackie Carattini** (Closed session)
Primary Reader: Melanie Miller
Secondary Reader: Connie Creighton
- 2:00p.m. – 2:15p.m. 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)
Discussion Regarding FTAC Feedback to Department SRP Committees
- 2:15p.m. – 2:30p.m. Nomination and Election of New FTAC Chair for 2009-2010
- 2:30p.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.