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  
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) . 

10:45a.m. - 11:45a.m. Review request for promotion of Joan Wimme  
(Closed session)  
Primary Reader: Dave Fischer  
Secondary Reader: Peggy Olive  
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) . 

NOON - 1:00p.m. Lunch – Buffet  

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) . 

1:00p.m. - 2:00p.m. Review request for promotion of Jackie Carattini  
(Closed session)  
Primary Reader: Melanie Miller  
Secondary Reader: Connie Creighton  
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) . 

2:00p.m. – 2:15p.m. 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.