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Secretary of the Faculty & Academic Staff  
and Assistant Vice Chancellor

**AGENDA**

Faculty Tenure Advisory Committee  
Pyle Center, Room 220  
702 Langdon Street  
Madison, WI 53706

Monday, February 15 and Tuesday, February 16, 2010

**Monday, February 15**

- 10:00am Call to order and certification of Open Meeting Law compliance.
- 10:15am Approval of minutes from November 24, 2009 meeting
- 10:30am Discussion requested by committee member Bolton on the topic of "optional Criteria"
- 11:00am Review request for promotion of **Dawn Kuelz** (Open Session)  
Primary Reader: Arlen Albrecht  
Secondary Reader: Ken Bradbury
- 12noon Lunch – box lunches brought into meeting room
- 12:45pm Review request for promotion of **Nicholas Schneider** (Open Session)  
Primary Reader: Corliss Olson  
Secondary Reader: Edie Felts-Podoll
- 2:00pm Review request for promotion of **Robert Kazmierski** (Open Session)  
Primary Reader: Deb Ivey  
Secondary Reader: David Fischer
- 3:00pm Adjourn for the day

**Tuesday, February 16**

- 8:15am Reconvene
- 8:30am Review request for promotion of **Steve Huntzicker** (Open Session)  
Primary Reader: Peggy Olive  
Secondary Reader: Melanie Miller
- 9:30am Review request for promotion of **Nancy Crevier** (Open Session)  
Primary Reader: Ken Bolton  
Secondary Reader: Paul Ohlrogge
- 10:30 am 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.*