



University of Wisconsin-Extension
432 North Lake Street
Madison, WI 53706
608-262-4387
608-890-1195 (fax)
7-1-1 for Wisconsin Relay
<http://www.uwex.edu/secretary> (url)

Secretary of the Faculty & Academic Staff
and Assistant Vice Chancellor

AGENDA

Faculty Tenure Advisory Committee
Holiday Inn-Rothschild
1000 Imperial Ave.
Wausau, WI

Tuesday, March 16 and Wednesday, March 17, 2010

Tuesday, March 16

- 10:00am Call to order and certification of Open Meeting Law compliance.
- 10:15am Approval of minutes from February 15-16, 2010 Meeting
- 10:30am Review request for promotion of **Molly Spaulding** (Open Session)
Primary Reader: Arlen Albrecht
Secondary Reader: Ken Bolton
- 11:30am Review request for promotion of **Jill Jorgensen** (Open Session)
Primary Reader: Paul Ohlrogge
Secondary Reader: Peggy Olive
- 12:30pm Lunch – brought into meeting room
- 1:15pm Review request for promotion of **Karl Green** (Open Session)
Primary Reader: Edie Felts-Podoll
Secondary Reader: Deb Ivey
- 2:30pm Review request for promotion of **Julie Keown-Bomar** (Open Session)
Primary Reader: David Fischer
Secondary Reader: Melanie Miller
- 3:30pm Election of Committee Chair for 2010-11
- Suggestions for committee operations for next year:
- Dates and Locations
 - Orientation Meeting
 - Messages to be sent to Academic Departments
- Adjourn for the day

Wednesday, March 17

- 8:00am Reconvene
- 8:15am Review request for promotion of **Judy Kennedy** (Open Session)
Primary Reader: Peggy Olive
Secondary Reader: David Fischer
- 9:15am Review request for promotion of **Mary Campbell Wood** (Open Session)
Primary Reader: Deb Ivey
Secondary Reader: Paul Ohlrogge
- 10:30 am Review request for promotion of **Cara Carper** (Open Session)
Primary Reader: Ken Bolton
Secondary Reader: Edie Felts-Podoll
- 11:30am Lunch – brought into meeting room
- 12:30pm Review request for promotion of **Amy Mitchell** (Open Session)
Primary Reader: Ken Bradbury
Secondary Reader: Corliss Olson
- 1:30pm 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.