



Provost / Vice Chancellor

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### **Faculty Tenure Advisory Committee**

Schmeckle Reserve - University of Wisconsin-Stevens Point  
2419 North Point Drive  
Stevens Point, WI 54481

Monday, October 5, 2009 - 9:30 am – 3:00 pm

### **AGENDA**

1. Call to order and certification of Open Meeting Law compliance
2. Appoint a secretary
3. Committee introductions
4. Approval of minutes from March 24, 2009 meeting
5. Discussion of Scholarship
6. Review of challenges from '08-09 year reviews
7. Review of applicable faculty documents and updates on changes
8. Lunch break – lunch will be catered
9. General review procedures for the committee at Nov., Feb. and Mar. meetings
10. Assignments of primary and secondary readers for expected documents
11. Reaffirm review dates and locations for '09 – '10
12. Any other items for discussion
13. 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.*