

Faculty Tenure Advisory Committee Minutes
Monday, February 15 and Tuesday, February 16, 2010
Pyle Center, Madison

Attendees: David Fischer, Arlen Albrecht, Corliss Olson, Peggy Olive, Paul Ohlrogge, Deb Ivey, Melanie Miller, Ken Bolton, Ken Bradbury

Not Available: Edie Felts-Podoll

1. The meeting was called to order by Melanie Miller, Chair at 10:10 am.
2. Ivey volunteered to serve as Secretary.
3. Miller verified that the meeting had been posted in compliance with Wisconsin Open Meeting laws.
4. Fischer moved to approve the minutes of the November meeting; Ohlrogge second. Motion approved.
5. The committee discussed promotion criteria. It was decided to encourage discussion among SRP members on similar topics. It was also suggested that FTAC and Department SRP committees might have a joint meeting to discuss common issues.
6. **Review and Request for Promotion of Dawn Keulz:** The committee reviewed Dawn Kulez's request for promotion to associate professor with tenure. Motion by Albrecht, second by Bradbury to recommend Dawn Keulz for promotion to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.
7. The committee broke for lunch.
8. **Review and Request for Promotion of Nick Schneider:** The committee reviewed Nick Schneider's request for promotion to associate professor with tenure. Motion by Olson, second by Ohlrogge to recommend Nick Schneider for promotion to Associate Professor with Tenure. Motion passed on a 8-0 vote by ballot.
9. **Review and Request for Promotion of Robert Kazmierski:** The committee reviewed Robert Kazmierski's request for promotion to associate professor with tenure. Motion by Ivey, second by Fischer to recommend Robert Kazmierski for promotion to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.
10. Fischer moved to suspend the meeting to Tuesday morning. Ohlrogge second. Motion passed.
11. Fischer moved to reconvene at 8:25 on Tuesday, February 15. Albrecht second. Motion approved.
12. **Review and Request for Promotion of Steven Huntzicker:** The committee reviewed Steven Huntzicker's request for promotion to associate professor with tenure. Motion by Olive, second by Miller to recommend Steven Huntzicker for promotion to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.

13. **Review and Request for Promotion of Nancy Crevier:** The committee reviewed Nancy Crevier's request for promotion to associate professor with tenure. Motion by Bolton, second by Ohlrogge to recommend Nancy Crevier for promotion to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.
14. The next meeting will be March 16 and 17 at the Holiday Inn in Rothschild. Miller will send reader assignments for the 8 documents we will be reviewing.
15. Motion by Ohlrogge, second by Fischer to Adjourn. Motion carried. Adjourned at 11:00 am

Recording Secretary, Deb Ivey