



FACULTY TENURE ADVISORY COMMITTEE MEETING

February 11, 2008

The Pyle Center

702 Langdon Street

Madison, Wisconsin

AGENDA

- 9:00 – 10:30 a.m.
- Call to order and certification of Open Meetings Law compliance
 - Approval of minutes from November meeting
 - Process and Procedure Discussion with UW System General Counsel
 - Report on Discussion with Dean, Provost and University Committee Chair
 - Report and Discussion on Faculty Senate Ad Hoc Committee on Scholarship Interview
 - Review of Articles of Faculty Governance Appendices I.B and II. B for Suggested Revisions
- 10:30 – 11:30 a.m. Review request for promotion of **Alan Linnebur**
Primary Reader: *Jamie Robertson*
Secondary Reader: *Paul Ohlrogge*
- 11:30 a.m. - 12:30 p.m. Lunch
- 12:30 – 1:30 p.m. Review request for promotion of **Art Lersch**
Primary Reader: *Tim Rehbein*
Secondary Reader: *Corliss Olson*
- 1:30 – 1:40 p.m. Break
- 1:40 – 2:40 p.m. 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)
Review request for promotion of **David Nack**
Primary Reader: *Mike Ballweg*
Secondary Reader: *Denise Retzleff*
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)
- 2:40 – 2:50 p.m. Break
- 2:50 – 3:50 p.m. Review request for promotion of **Matt Lippert**
Primary Reader: *Jerry Braatz*
Secondary Reader: *Mary Fran Lepaska*
- 3: 50 – 4:00 p.m. Wrap up
Schedule May teleconference
Adjourn

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Kate Wodyn 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.