



## FACULTY TENURE ADVISORY COMMITTEE

November 24, 2009

Pyle Center Rm 220

The meeting of the Faculty Tenure Advisory Committee was called to order at 9:00 a.m. on November 24, 2009 by Chair Melanie Miller. Other members present: Paul Ohlgogge, Deb Ivey, Ken Bolton, Peggy Olive, Ken Bradbury, Corliss Olson, Edie Felts-Podoll, Dave Fischer and Arlen Albrecht.

Members Excused: None

**Certification of Compliance with Opening meetings laws:** Melanie Miller certified to the committee members that the notice requirements of the open meetings law had been met.

**Approval of March 24, 2009 and October 5, 2009 minutes:** Motion by Fischer; second by Albrecht to approve the minutes of the March 24, 2009 meeting. Motion passed. Minutes were approved and placed on file. Motion by Olive; second by Ohlgogge to approve the minutes of the October 5, 2009 meeting. Motion passed. Minutes were approved and placed on file.

**Comments on FTAC Orientation Meeting on October 30 2008:** Members discussed the value of the orientation meeting. The consensus of the committee was it was valuable and worthwhile. Suggestion was made for it to be held in Stevens Point on a regular basis. Suggestion was made to have a discussion on major suggestions to SRPs and portfolio format at a future meeting based on our experience this year.

**Review and Request for Promotion of Matthew Calvert:** The committee reviewed Matthew Calvert's request for promotion to associate professor with tenure. Motion by Felts-Podoll, second by Albrecht to recommend John de Montmollin for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.

**Review and Request for Promotion of Cynthia Muhar:** The committee reviewed Cynthia Muhar's request for promotion to associate professor with tenure. Motion by Fischer, second by Ivey to recommend Cynthia Muhar for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.

The committee broke for lunch.

The committee reconvened to discuss the upcoming meetings and locations. Motion by Bolton second by Albrecht to hold the February meeting in the Pyle Center in Madison and the March meeting in Stevens Point - Giving the chair discretion as to specific location in Stevens Point. Motion carried.

**Review and Request for Promotion of Pam Peterson:** The committee reviewed Pam Peterson's request for promotion to associate professor with tenure. Motion by Bradbury, second by Olson to recommend Pam Peterson for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.

**Review and Request for Promotion of Beverly Doll:** The committee reviewed Beverly Doll's request for promotion to associate professor with tenure. Motion by Ohlrogge, second by Bolton to recommend Beverly Doll for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot

Next Meeting Dates: February 15 and 16, 2010  
March 16 and 17, 2010

Meeting adjourned at 2:55 p.m. on motion by Olhrogge; second by Fischer. Motion carried.

Minutes recorded by Melanie Miller.