



FACULTY TENURE ADVISORY COMMITTEE

February 24, 2009

Pyle Center

University of Wisconsin-Extension

702 Langdon Street, Rm. 320

Madison, WI 53706-1420

Minutes (Approved 03/24/2009)

The meeting of the Faculty Tenure Advisory Committee was called to order at approximately 9:05 a.m. on February 24, 2009, by Chair Mike Ballweg. Other members present: Paul Ohlrogge, Melanie Miller, Connie Creighton, Ken Bradbury, Corliss Olson, Dave Fischer, Peggy Olive, Edie Felts-Podoll, and Arlen Albrecht.

Members Excused: None

Certification of Compliance with Opening meetings laws: Mike certified to the committee members that the notice requirements of the open meetings law had been met. The door is open.

Agenda Change: Motion by fisher, seconded by Albrecht to amend agenda wrap-up and adjourn time to: 3:15 p.m. – 3:30 p.m. Motion carried. Voice vote. No negatives.

Approval of November 17, 2008 minutes: Motion by Albrecht; second by Olson to approve the minutes of the November 17, 2008 meeting. Motion passed. Voice vote, no negatives. Minutes were approved and placed on file. Motion passed.

Non-members in attendance: Tim Talen and Demitrius Brown

Motion by Fisher, seconded by Olson to move into closed session per Wisconsin Stats. 19.85(1)(b) to consider the grant on denial of tenure. Unanimous roll call vote.

Review and Request for Promotion of Demitrius Brown: The committee reviewed Demitrius Brown's request for promotion to associate professor with tenure in closed session. Motion to move into open session per Wisconsin Stats. 19.85(2) to conduct business as detailed on the posted agenda by Fischer, seconded by Bradbury. Unanimous roll call vote. Motion by Ohlrogge, seconded by Fischer to recommend Demitrius Brown to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.

Tim Talen and Demitrius Brown left the meeting.

Aliesha Crowe, Kevin Jarek, Robert Cropp, and Jon Zander joined the meeting.

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

Aliesha Crowe left the meeting.

Lunch:

Review and Request for Promotion of Kevin Jarek: The committee reviewed Kevin Jarek's request for promotion to associate professor with tenure. Motion by Olson, seconded by Albrecht to

recommend Kevin Jarek for promotion to Associate Professor with tenure. Motion passed on a 10-0 vote by ballot.

Kevin Jarek, Jon Zander, Robert Cropp, and Paul Ohlrogge left the meeting.

Amy Schanhofer joined the meeting.

Motion by Miller, seconded by Olive to move into closed session per Wisconsin Stats. 19.85(1)(b) to consider the grant or denial of tenure. Unanimous roll call vote.

Review and Request for Promotion of Amy Schanhofer: The committee reviewed Amy Schanhofer's request for promotion to associate professor with tenure in closed session. Motion by Miller, seconded by Bradbury to move into open session per Wisconsin Stats. 19.85(2) to conduct business as detailed on the posted agenda. Unanimous roll call vote.

Motion by Miller, seconded by Felts-Podoll to recommend Amy Schanhofer to Associate Professor with tenure. Motion passed on a 9-0 vote by ballot.

Amy Schanhofer left the meeting.

Wrap-up: Discussion regarding providing feedback and guidelines to department SRP committees. No action taken.

Next Meeting Date: March 24, 2009

Meeting adjourned at 3:00 p.m. on a motion by Fischer, seconded by Creighton. Motion passed on voice vote, no negatives. Recorded by Mike Ballweg.