



FACULTY TENURE ADVISORY COMMITTEE

February 11, 2008

Pyle Center

University of Wisconsin-Extension

702 Langdon Street, Rm. 112

Madison, WI 53706-1420

Minutes – Approved 03/25/2008

The meeting of the Faculty Tenure Advisory Committee was called to order at 9:00 a.m. on February 11, 2008 by Chair Kathleen Eisenmann. Other members present: Mike Ballweg, Paul Ohlrogge, Mary Fran Lepeska, Denise Retzleff, Jerry Braatz, Jamie Robertson, Corliss Olson, and Tim Rehbein. Chuck Prissel joined the committee by phone.

Members Excused: Kim Reaman (resigned); Frank Emspak (retired)

Non-members in attendance: Tom Stafford, UW System General Counsel's office

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

Approval of November 26, 2007 minutes: Motion by Ohlrogge; second by Ballweg to approve the minutes of the November 26, 2007 meeting with change to word orient. Motion passed. Voice vote, no negatives. Minutes were approved as amended and placed on file.

Process and Procedures Discussion with UW System General Counsel: The Committee had a discussion with Tom Stafford, UW System Counsel's office, regarding processes and procedures for communicating recommendations to the Dean.

Report on Discussion with Dean, Provost and University Committee Chair: Eisenmann reported that she met with Dean Klemme, Vice-Chancellor Van Kekerix, and Rob Burke, chair of the University Committee to share the committee's concerns regarding the Ad Hoc Committee on Scholarship's committee process. Eisenmann also shared the suggestions from this committee on improving communications between departments.

Report and Discussion on Faculty Senate Ad Hoc Committee on Scholarship Interview: Eisenmann and Robertson reported on their meeting with the Committee.

Review of Articles of Faculty Governance Appendices I.B and II.B for Suggested Revisions: Committee postponed the discussion for the March meeting.

Alan Linnebur and Tina Kohlman joined the meeting at approximately 10:30 a.m.

Review and Request for Promotion of Alan Linnebur: The committee reviewed Alan Linnebur's request for promotion to associate professor with tenure. Motion by Robertson, second by Ohlrogge to recommend Alan Linnebur for promotion to associate professor with tenure. Motion passed on a 10-0 vote by ballot.

Meeting recessed at 11:30 a.m. for Lunch

Eisenmann reconvened the meeting at 12:30 p.m. Art Lersch joined the meeting by phone. Prissel rejoined the committee by phone.

Review and Request for Promotion of Art Lersch: The committee reviewed Art Lersch's request for promotion to associate professor with tenure. Motion by Rehbein; second by Olson to recommend Art Lersch for promotion to associate professor with tenure. Motion passed on a 10-0 vote by ballot.

Art Lersch left the meeting. David Nack and Irene Miller joined the meeting. Motion by Ballweg, second by Rehbein to move into closed session per Wis. Stats. 19.85(1) (b) to consider the grant or denial of tenure. Unanimous roll call vote

Review and Request for Promotion of David Nack: The committee reviewed David Nack's request for promotion to associate professor with tenure. Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on the posted agenda by Braatz, second by Ballweg. Unanimous roll call vote. Motion by Ballweg, second by Retzleff to recommend David Nack for promotion to associate professor with tenure. Motion passed on a 10-0 vote by ballot.

David Nack and Irene Miller left the meeting. Matt Lippert, Ted Bay and Don Gensch joined the meeting at 2:40 p.m.

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

Next Meeting Dates: March 25, 2008 and May 13, 2008 10:00 a.m. wisline. Eisenmann will send out an email to committee members prior to the May wisline polling them on November, February, and March meeting dates.

Meeting adjourned at 4:00 p.m. on motion by Retzleff; second by Lepaska. Motion passed on voice vote, no negatives. Recorded by Kathy Eisenmann