



FACULTY TENURE ADVISORY COMMITTEE

February 12, 2007

Portage County Extension Office

Courthouse Annex Building

1462 Strongs Avenue

Stevens Point, Wisconsin

Minutes (draft until approved)

The meeting of the Faculty Tenure Advisory Committee was called to order at 9:30 a.m. on February 12, 2007 by Chair Dan Hill. Other members present: Mike Ballweg, Jerry Braatz via teleconference, Kathleen Eisenmann, Mary Fran Lepaske, Ken Mericle, Kim Reaman, Tim Rehbein, and Jamie Robertson.

Dan Hill certified to the committee members that the notice requirements of the open meetings law had been met.

By unanimous consent the minutes from the November 28, 2006 meeting were approved.

Committee reviewed Jeff Hoffman's portfolio in support of his promotion to associate professor with tenure. Motion by McRae, second by Ballweg to recommend **Jeff Hoffman** for promotion to associate professor with tenure. Unanimous vote by ballot.

Committee reviewed Alissa Grenawalt's portfolio in support of her promotion to associate professor with tenure. Motion by Eisenmann, second by Braatz to recommend **Alissa Grenawalt** for promotion to associate professor with tenure. Unanimous vote by ballot.

Committee recessed for lunch at 11:40 AM.

Hill reconvened the committee at 1:00 PM

Committee reviewed Lori Laberee's portfolio in support of her promotion to associate professor with tenure. Motion by Rehbein, second by Braatz to recommend **Lori Laberee** for promotion to associate professor with tenure. Unanimous vote by ballot.

Jerry Braatz had to leave the meeting.

Motion by Mericle, second by McRae to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure. Unanimous roll call vote.

Committee reviewed Jon Zander's portfolio in support of his promotion to associate professor with tenure. Motion by Rehbein, second by Ballweg to recommend **Jon Zander** for promotion to associate professor with tenure. Motion failed 2-7 on a ballot vote.

Motion by Reaman, second by Eisenmann to return to open session. Motion passed on a voice vote with no negatives.

Committee crafted a resolution in support of keeping the faculty governance structures of UW-Colleges and UW-Extension separate, especially the tenure-granting functions. Committee directed Hill to send the resolution to Chancellor, Cooperative Extension Dean, and Chair of Faculty Senate.

Meeting adjourned at 3:30 PM. Recorded by Dan Hill