



FACULTY TENURE ADVISORY COMMITTEE

March 26, 2007

Portage County Extension Office

Courthouse Annex Building

1462 Strongs Avenue

Stevens Point, Wisconsin

Minutes

The meeting of the Faculty Tenure Advisory Committee was called to order at 9:30 a.m. on March 26, 2007 by Chair Dan Hill. Other members present: Mike Ballweg, Jerry Braatz, Kathleen Eisenmann, Mary Fran Lepeska, Ken Mericle, Kim Reaman, and Tim Rehbein.

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 February 12, 2007 meeting were approved. As part of the minutes approval, Hill read the resolution and cover letter related to Extension/Colleges shared governance structures sent to the Chancellor, the Dean, and chair of the Faculty Senate.

Motion by Ballweg, second by Eisenmann 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 Linda Culligan Bruce's portfolio in support of her promotion to associate professor with tenure. Motion by Reaman, second by Eisenmann to return to open session. Motion passed on a voice vote with no negatives. Motion by Mericle, second by Ballweg to recommend Linda Culligan Bruce for promotion to associate professor with tenure. Motion passed on a 5-3 ballot vote.

Committee reviewed Jennifer Caravella's portfolio in support of her promotion to associate professor with tenure. Motion by Hill, second by Ballweg to recommend Jennifer Caravella for promotion to associate professor with tenure. Motion failed on a 4-4 ballot vote.

Committee recessed for lunch until 1:00 PM.

Deb McRae joined the meeting via teleconference.

Committee reviewed Corliss Olson's portfolio in support of her promotion to associate professor with tenure. Motion by Lepeska, second by McRae to recommend Corliss Olson for promotion to associate professor with tenure. Motion passed on a unanimous vote, 9-0 (one voice vote—McRae by telephone—and eight ballots).

McRae left the meeting.

Committee reviewed Michael Kornmann's portfolio in support of his promotion to associate professor with tenure. Motion by Rehbein, second by Reaman to recommend Michael Kornmann for promotion to associate professor with tenure. Motion failed on a 1-7 ballot vote.

Next meeting: May 21, 2007 at 2:30 PM via teleconference. Agenda items—dates for 2007-2008 committee meetings election of chair.

Meeting adjourned at 3:15 PM. Recorded by Dan Hill