



FACULTY TENURE ADVISORY COMMITTEE

March 24, 2009

Pyle Center

University of Wisconsin-Extension
702 Langdon Street, Rm. 320
Madison, WI 53706-1420

Minutes (draft until approved)

The meeting of the Faculty Tenure Advisory Committee was called to order at approximately 9:15 a.m. on March 24, 2009, by Chair Mike Ballweg. Other members present: Paul Ohrogge, Melanie Miller, Connie Creighton, Corliss Olson, Dave Fischer, Peggy Olive, Edie Felts-Podoll, and Arlen Albrecht.

Members Excused: Ken Bradbury

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

Approval of February 24, 2009, minutes: Motion by Albrecht; second by Ohrogge to approve the minutes of the February 24, 2009, meeting. Motion passed. Voice vote, no negatives. Minutes were approved and placed on file.

Non-members in attendance: Richard (Otto) Weigand, Ted Bay, and Ken Williams.

Review and Request for Promotion of Richard (Otto) Weigand: The committee reviewed Richard Weigand's request for promotion to associate professor with tenure. Motion by Ohrogge, seconded by Felts-Podoll to recommend Richard Weigand for promotion to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.

Richard Weigand, Ted Bay, and Ken Williams left the meeting.

Joan Wimme and Gloria Fauerbach joined the meeting.

Motion by Fischer, 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 Joan Wimme: The committee reviewed Joan Wimme'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, second by Olive. Unanimous roll call vote. Motion by Fischer, second by Olive to recommend Joan Wimme to Associate Professor with Tenure. Motion passed on a 9-0 vote by ballot.

Joan Wimme and Gloria Fauerbach left the meeting.

Lunch:

Jackie Carattini, Faye Malek, Ruth Schriefer, and Shelly Tidemann joined the meeting.

Motion by Ohrogge, seconded by Miller 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 Jackie Carattini: The committee reviewed Jackie Carattini's request for promotion to associate professor with tenure in closed session. Motion by Miller, seconded by Creighton 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 Creighton to recommend Jackie Carattini to Associate Professor with tenure. Motion passed on a 9-0 vote by ballot.

Jackie Carattino, Faye Malek, Ruth Schriefer, and Shelly Tidemann left the meeting.

Mike Ballweg will draft a letter and share with FTAC Committee, regarding feedback to SRP Department Committees.

Motion by Felts-Podoll, seconded by Fischer, nominating Melanie Miller FTAC Chair for 2009-2010. Motion passed unanimously.

Recognition to Connie Creighton for her service to FTAC the past year.

A Wisline Teleconference will be held in May to select 2009-2010 meeting dates, and to discuss the value of an FTAC Orientation Meeting.

Meeting adjourned at 2:50 p.m. on a motion by Fischer, seconded by Albrecht. Motion passed on voice vote, no negatives. Recorded by Mike Ballweg.