



FACULTY TENURE ADVISORY COMMITTEE

November 17, 2008

Pyle Center

University of Wisconsin-Extension

702 Langdon Street, Rm. 320

Madison, WI 53706-1420

Minutes (Approved 02/24/2009)

The meeting of the Faculty Tenure Advisory Committee was called to order at approximately 9:05 a.m. on November 17, 2008 by Chair Mike Ballweg. Other members present: Paul Olhrogge, Mary Fran Lepeska, Melanie Miller, Connie Creighton, Ken Bradbury, Corliss Olson, Kathleen Eisenmann, Dave Fischer and Arlen Albrecht.

Members Excused: None

Non-members in attendance: Tedi Winnett and John de Montmollin

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

Approval of May 13 and October 30, 2008 minutes: Motion by Albrecht; second by Olhrogge to approve the minutes of the May 13, 2008 meeting. Motion passed. Voice vote, no negatives. Minutes were approved and placed on file. Motion by Miller; second by Fischer to approve the minutes of the October 30, 2008 meeting. Motion passed. Voice vote, no negatives. Minutes were approved and placed on file.

Comments on FTAC Orientation Meeting on October 30 2008: Members discussed the value of the orientation meeting. The consensus of the committee was it was valuable and worthwhile. Suggestion was made for it to be held in Stevens Point on a regular basis. Suggestion was made to have a discussion on major suggestions to SRPs and portfolio format at a future meeting based on our experience this year.

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

Tedi Winnett and John de Montmollin left the meeting. Dale Mohr joined the meeting.

Motion by Eisenmann, second by Fischer 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 Dale Mohr: The committee reviewed Dale Mohr'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 Eisenmann, second by Olhrogge. Unanimous roll call vote. Motion by Eisenmann, second by Bradbury to recommend Dale Mohr for promotion to Associate Professor with Tenure. Motion passed on a 10-0 vote by ballot.

Dale Mohr left the meeting. Dean Rick Klemme and Ray Schultz, Secretary of the Faculty, joined the meeting.

Lunch: Conversation on Appendices IB and IIB and Article 5 with Dean Rick Klemme, the Secretary of the Faculty and the committee.

Creighton and Fischer left the meeting. Jennifer Erickson joined the meeting by phone at 1:30 p.m. Motion by Albrecht, second by Lepeska 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 Jennifer Erickson: The committee reviewed Jennifer Erickson'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 Albrecht, second by Olhrogge. Unanimous roll call vote. Motion by Olson, second by Miller to recommend Jennifer Erickson for promotion to Associate Professor with Tenure. Motion passed on an 8-0 vote by ballot

Jennifer Erickson left the meeting. The committee expressed its appreciation to Mary Fran Lepeska for her service on behalf of the faculty. Best wishes on her retirement.

Next Meeting Dates: February 24 and 25, 2009
March 24 and 25, 2009

Meeting adjourned at 2:35 p.m. on motion by Olhrogge; second by Lepeska. Motion passed on voice vote, no negatives. Recorded by Kathy Eisenmann