



FACULTY TENURE ADVISORY COMMITTEE

May 13, 2008

10:00 a.m.

via Wisline teleconference

Toll Number: 608-316-0022
Toll Free Number: 888-677-9189
Passcode: 0136#

Minutes – Approved 11/17/2008

The meeting of the Faculty Tenure Advisory Committee was called to order at 10:05 a.m. on May 13, 2008 by Chair Kathleen Eisenmann. Other members present: Mike Ballweg, Paul Ohlrogge, Mary Fran Lepeska, Jamie Robertson, Corliss Olson, Melanie Miller, Connie Creighton and Tim Rehbein.

Members Excused: Denise Retzleff, Jerry Braatz, Chuck Prissel

Non-members in attendance: Dave Fischer, Ken Bradbury, Arlen Albrecht

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

Approval of March 25, 2008 minutes: Motion by Ballweg; second by Lepeska to approve the minutes of the March 25, 2008 meeting. Motion passed. Voice vote, no negatives. Minutes were approved and placed on file.

Jamie Robertson and Tim Rehbein left the meeting at approximately 10:10 a.m.

Discussion and Decision on the Committee Meeting Dates for 2008-09 and the Meeting Location:

The committee discussed meeting dates for 2008-09 and meeting location. Motion by Olson, second by Ohlrogge to set the meeting location as Madison and the meeting dates as follows:

Orientation and Other Committee Business Meeting

Thursday, October 30, 2008 in Stevens Point. Tentatively at the Schmekle Reserve. Mike B. will make arrangements and confirm with the committee.

Portfolio Review and Other Committee Business Meetings

Monday, November 17 and Tuesday, November 18, 2008

Tuesday, February 24 and Wednesday, February 25, 2009

Tuesday, March 24 and Wednesday, March 25, 2009

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Discussion was had on the motion. Question was called by Ballweg. Motion passed. Voice vote, no negatives.

Three alternative meeting locations were discussed by the committee: Stevens Point; the Hancock Research Station; and Madison (Pyle Center). Motion by Ballweg, second by Lepaska to set the **portfolio review meetings at a location in Madison**, preferably the Pyle Center. No discussion. Motion passed on a voice vote, no negatives.

Meeting adjourned at 10:55 a.m. Recorded by Kathy Eisenmann