



**Faculty Tenure Advisory Committee
Monday, April 20, 2015
1:30-3:30pm
Pyle Center, Rm 320
Madison (and via WisLine)**

- 1:30pm Call to Order and Certification of Open Meeting Law Compliance –
Chuck Prissel, Chair
- Approval of March 31 Meeting Minutes
- 2:00pm Consider **Karl Martin** request for promotion; recommendation to the Dean
(closed session, attending)
- Motion to move into closed session per Wis. Stats. 19.85(1)(b) to consider the
grant or denial of tenure (affirmative recorded roll call vote required).
- Primary Reader: Connie Abert
Secondary Reader: Kristin Bruder
- Return to open session to vote on promotion recommendation.
- Finish business as necessary
- 3:30pm Adjourn